



Dana Horton
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**NOTICE OF MEETING AND AGENDA IS HEREBY GIVEN
THE BRAZOS CENTRAL APPRAISAL DISTRICT (BCAD) BOARD OF DIRECTORS
WILL MEET AS FOLLOWS:**

MEETING DATE: Thursday 14 September 2023
MEETING TIME: 8:30 a.m.
MEETING PLACE: 4051 Pendleton Dr.; Bryan, Texas 77802

AGENDA

The agenda for this meeting is as follows:

1. Declaration of quorum and call to order.
2. Acknowledgement of visitors and hear citizen comments.
3. Recognition of affidavits (if any) filed in response to State law on disclosure of conflict of interest.
4. Public Hearing at 8:35 a.m. to present the Brazos Central Appraisal District 2024 Operating Budget.
5. Consent Agenda:
 - a. Approval of cash disbursements for August 2023.
 - b. BCAD financial account review.
 - c. Approval of Board of Director minutes for previous meeting(s).
6. The Brazos Central Appraisal District Board of Directors has determined it is reasonable and necessary to go into **Executive Session** to discuss the following topics:
 - a. Consultation with BCAD's legal counsel regarding legal matters or pending and/or contemplated litigation or settlement offers – Texas Government Code Section 551.071;
 - b. Personnel matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee – Texas Government Code, Section 551.074.
 - c. Action, if any, on the Executive Session.

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7. Discussion, consideration and possible action on:

- a. Proposed Settlements for the following Pending Litigation:
 1. Cause No. 23-000110-CV-361;
 2. Cause No. 22-002462-CV-361;
 3. Cause No. 22-002314-CV-272;
 4. Cause No. 22-002250-CV-272;
 5. Cause No. 22-002169-CV-361;
 6. Cause No. 21-002741-CV-361.
 - b. Resolution 23-003 extending the banking contract and relationship with Extraco Banks through August 31, 2025.
 - c. Resolution 23-004 adopting the Brazos Central Appraisal District's 2024 Operating Budget.
 - d. Review of terms and conditions of current employment contract between the Chief Appraiser and Brazos Central Appraisal District.
 - e. Possible modification of terms and conditions of current employment contract between the Chief Appraiser and Brazos Central Appraisal District.
 - f. Selection of vendor for the Surveillance System Upgrade based on the bid proposals received.
 - g. Resolution 23-005 reappointing Mr. Larry West to the Agricultural Appraisal Advisory Board for the term of 11/02/2023 – 11/02/2025.
 - h. Discussion regarding correspondence from the Texas Comptroller of Public Accounts on the 2022 School District Property Value Study Invalid Findings.
 - i. Discussion regarding Board of Directors appointments.
 - j. Discussion regarding Insurance Brokers.
8. Chief Appraiser update on Appraisal District activities, attendance at meetings and events, information on upcoming activities, meetings and events.
- a. September 2023 appraisal calendar activities.
9. Consideration of other business and future agenda items – no action to be taken.
10. Consideration and action for date, place, time and agenda for next meeting.
11. Adjournment.

The Board may meet in executive session to deliberate any matter authorized by Texas Government Code Sec. 551.001 et seq [The Texas Open Meeting Act] including:

SEC. 551.071: Consultation with attorney regarding pending or contemplated litigation, settlement offers, and matters on which the attorney has a duty to advise the Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.
SEC. 551.072: Deliberations regarding real property
SEC. 551.074: Personnel matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee- Chief Appraiser
SEC. 551.076: Deliberations regarding security devices

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BY: 