



**BRAZOS CENTRAL
APPRAISAL DISTRICT**

BRAZOS COUNTY, TEXAS
4051 PENDLETON DR
BRYAN, TX 77802-2465

FILED FOR RECORD

DATE

10-13-2023

AT

5:21 O'CLOCK P.

M

KAREN MCQUEEN

BRAZOS COUNTY CLERK

By

Karen McQueen

NO.

Dana Horton

Chief Appraiser

Telephone: (979) 774-4100

Facsimile: (979) 774-4196

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

MEETING DATE: Thursday 19 October 2023

MEETING TIME: 8:30 a.m.

MEETING PLACE: 4051 Pendleton Dr.; Bryan, Texas 77802

REVISED 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. Consent Agenda:
 - a. Approval of cash disbursements for September 2023.
 - b. BCAD financial account review.
 - c. Approval of Board of Director minutes for previous meeting(s).
5. The Brazos Central Appraisal District Board of Directors has determined it is reasonable and necessary to go into **Executive Session** to discuss the following topic(s):
 - 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. Action, if any, on the Executive Session.
6. Discussion, consideration and possible action on:
 - a. Proposed Settlements for the following Pending Litigation:
 1. Cause No. 21-002456-CV-85;
 2. Cause No. 21-002450-CV-361;
 3. Cause No. 21-002453-CV-361;
 4. Cause No. 22-002169-CV-361;
 5. Cause No. 21-002539-CV-85;
 6. Cause No. 20-002374-CV-85;
 7. Cause No. 22-002260-CV-85;
 8. Cause No. 22-002219-CV-361;
 9. Cause No. 22-002247-CV-361;
 10. Cause No. 22-002227-CV-361;
 11. Cause No. 22-002370-CV-361;
 12. Cause No. 22-002242-CV-361;
 13. Cause No. 22-002266-CV-361;
 14. Cause No. 22-002199-CV-361;
 15. Cause No. 22-002262-CV-272;

- b. Resolution 23-006 adopting the amended Brazos Central Appraisal District's 2024 Operating Budget.
 - c. Proposed Entity Allotments for 2024.
 - d. Proposed revisions to the Brazos CAD check signing procedures.
 - e. Proposed Brazos CAD holidays for 2024.
 - f. Chief Appraiser's 3rd Quarter Investment Report for 2023.
 - g. Discussion regarding Board of Directors appointments and election.
 - h. Discussion regarding Insurance Brokers and Insurance.
 - i. Acknowledgement of the Taxpayer Liaison Officer's third quarterly report for 2023.
7. Chief Appraiser update on Appraisal District activities, attendance at meetings and events, information on upcoming activities, meetings and events.
- a. October 2023 appraisal calendar activities.
8. Consideration of other business and future agenda items – no action to be taken.
9. Consideration and action for date, place, time and agenda for next meeting.
10. 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

POSTED: OCT 16, 2023 BY: Dane Iderton