



FILED FOR RECORD

NO

Dana Horton
Chief Appraiser

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DATE 3-26-2024
AT 4:45 O'CLOCK P. M
KAREN MCQUEEN
BRAZOS COUNTY CLERK
By [Signature]

**NOTICE OF SPECIAL MEETING AND AGENDA
IS HEREBY GIVEN**

**THE BRAZOS CENTRAL APPRAISAL DISTRICT (BCAD) BOARD OF DIRECTORS
WILL MEET AS FOLLOWS:**

MEETING DATE: Thursday 4 April 2024

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. Discussion, consideration, and action on:
 - a. Review of bids submitted in response to RFP 24-001, Professional Services for Conducting a Salary Survey and Job Demands Review for Brazos CAD.
 - b. Selection of bid proposal.
5. Adjournment.

POSTED ON: 3/26/2024

BY: [Signature]