



FILED FOR RECORD

DATE 12-13-2024

AT 1:34 O'CLOCK P.

By KAREN MCQUEEN
BRAZOS COUNTY CLERK

By Jared McQueen

No.

Dana Horton
Chief Appraiser

Telephone: (979) 774-4100

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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 19 December 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. Consent Agenda:
 - a. Approval of cash disbursements for November 2024.
 - b. BCAD financial account review.
 - c. Approvals of Board of Director minutes for previous meeting(s), if available.
5. Presentation by Jeanmarie Baer and Laura Glasby with Purdue, Brandon, Fielder & Mott regarding the Brazos CAD 2024 Homestead Audit.
6. Presentation by Kevin Beers with EagleView regarding the 2025 contract for aerial flight photography.
7. Pursuant to the provisions of Chapter 551, Subchapter D, Texas Government Code, the Board of Directors of the Brazos Central Appraisal District has determined that it is reasonable and necessary to go into Executive Session for the following purposes:
 - a. Pursuant to Texas Government Code §551.071:
 - (1) To meet with its attorney and seek advice regarding pending or contemplated litigation and settlement offers, including but not limited to any cases listed below; and

- (2) To consult with its attorney regarding 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.
 - b. Pursuant to Texas Government Code, §551.074:
 - (1) To discuss personnel matters.
8. Discussion, consideration and possible action on:
 - a. Evaluation of the Taxpayer Liaison Officer, as required by Section 6.052(i) of the Property Tax Code.
 - b. Proposed Settlements of Pending Litigation:
 - (1) Cause No. 24-002074-CV-472;
 - (2) Cause No. 24-002076-CV-472;
 - (3) Cause No. 24-002077-CV-85;
 - (4) Cause No. 24-002105-CV-472;
 - (5) Cause No. 24-002108-CV-85;
 - (6) Cause No. 24-002666-CV-472;
 - (7) Cause No. 24-002784-CV-85;
 - (8) Cause No. 23-002546-CV-272;
 - (9) Cause No. 23-003341-CV-85;
 - (10) Cause No. 24-002861-CV-472;
 - (11) Cause No. 23-003340-CV-85;
 - (12) Cause No. 22-002586-CV-272;
 - (13) Cause No. 22-002593-CV-272;
 - (14) Cause No. 22-002601-CV-272;
 - (15) Cause No. 22-002588-CV-272;
 - (16) Cause No. 23-003185-CV-472;
 - (17) Cause No. 22-002531-CV-272;
 - (18) Cause No. 22-002524-CV-272;
 - (19) Cause No. 22-002551-CV-272;
 - (20) Cause No. 22-002557-CV-272;
 - (21) Cause No. 22-002558-CV-272;
 - (22) Cause No. 23-002563-CV-85;
 - (23) Cause No. 23-002520-CV-361;
 - (24) Cause No. 18-002435-CV-361;
 - (25) Cause No. 18-002404-CV-361;
 - (26) Cause No. 18-002407-CV-361;
 - (27) Cause No. 19-002579-CV-361;
 - (28) Cause No. 19-002578-CV-361;
 - (29) Cause No. 23-003366-CV-472;
 - (30) Cause No. 22-002444-CV-272;
 - (31) Cause No. 23-002402-CV-CCL2;
 - (32) Cause No. 22-002567-CV-472;
 - (33) Cause No. 24-002864-CV-85.
 - c. 2024 Atwater Martin LLC salary survey for Brazos CAD.
 - d. Amended 2025 Brazos CAD Budget per salary survey.
 - e. Assignment of funds for future Brazos CAD expansion.:
 - f. Contract with EagleView for aerial flight photography.
 - g. Application to the Brazos CAD Appraisal Review Board as submitted by Bobby A. Boenigk.
 - h. Acknowledgement of the Taxpayer Liaison Officer's Report for December 2024.
9. Chief Appraiser update on Appraisal District activities, attendance at meetings and events, information on upcoming activities, meetings and events.
 - a. December 2024 appraisal calendar activities.

10. Consideration of other business and future agenda items – no action to be taken.
11. Consideration and action for date, place, time and agenda for next Board of Directors meeting.
12. Adjournment.

POSTED ON: 12/13/2024

BY: 