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2025 FEB 13 A 9:51

v. L. M. C.

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

MEETING DATE: Thursday 20 February 2025
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 January 2025.
 - b. BCAD financial account review.
 - c. Approval of Board of Director minutes for previous meeting(s), if available.
5. 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.
6. Discussion, consideration and possible action on:
 - a. Proposed Settlements of Pending Litigation:

(1) Cause No. 23-002522-CV-272;	(13) Cause No. 22-002355-CV-272;
(2) Cause No. 23-002508-CV-361;	(14) Cause No. 22-002357-CV-361;
(3) Cause No. 23-002509-CV-272;	(15) Cause No. 23-002913-CV-272;
(4) Cause No. 23-002436-CV-85	(16) Cause No. 24-002864-CV-85;

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| (5) Cause No. 23-002438-CV-361; | (17) Cause No. 24-002825-CV-85; |
| (6) Cause No. 23-002442-CV-272; | (18) Cause No. 24-002255-CV-472; |
| (7) Cause No. 23-002530-CV-361; | (19) Cause No. 24-002379-CV-85; |
| (8) Cause No. 23-002531-CV-361; | (20) Cause No. 24-002869-CV-472; |
| (9) Cause No. 23-002532-CV-85; | (21) Cause No. 24-002150-CV-472; |
| (10) Cause No. 23-003316-CV-472; | (22) Cause No. 24-002866-CV-472; |
| (11) Cause No. 23-003408-CV-361; | (23) Cause No. 23-002510-CV-361; |
| (12) Cause No. 24-000090-CV-472; | (24) Cause No. 24-002204-CV-472. |

- b. Results of the 2024 School District Property Value Study.
 - c. Results of the 2023 Methods and Procedures (MAP) Review.
 - d. Request from the Appraisal Review Board for additional Board position(s).
 - e. Perdue, Brandon, Fielder, Collins & Mott LLP Fee Increase.
 - f. Purchase / Proposal for additional office furniture.
 - g. Overview of the TAAD Annual Conference.
 - h. Acknowledgement of the Taxpayer Liaison Officer's Report for January 2025.
7. Chief Appraiser update on Appraisal District activities, attendance at meetings and events, information on upcoming activities, meetings and events.
- a. February 2025 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 Board of Directors meeting.
10. Adjournment.

POSTED ON: 2/13/2025

BY: 