



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 20 March 2025
MEETING TIME: 8:30 a.m.
MEETING PLACE: 4051 Pendleton Dr.; Bryan, Texas 77802

FILED FOR RECORD
DATE 3-14-2025
AT 2:15 O'CLOCK P. M
KAREN MCQUEEN
BRAZOS COUNTY CLERK
By [Signature]

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 February 2025.
 - b. BCAD financial account review.
 - c. Approval of Board of Director minutes for previous meeting(s), if available.
5. Presentation by Donald Parsons regarding the administration of disabled veterans' exemptions.
6. 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.
7. Discussion, consideration and possible action on:
 - a. Proposed Settlements of Pending Litigation:
 - (1) Cause No. 23-002668-CV-272;
 - (2) Cause No. 22-002550-CV-361;
 - (3) Cause No. 23-003032-CV-272;
 - (4) Cause No. 23-002638-CV-85;
 - (5) Cause No. 24-002123-CV-472;
 - (6) Cause No. 24-002414-CV-472.

- b. Resolution 25-004 adding three (3) full-time positions to the Appraisal Review Board for a total of 13 full-time positions and 2 auxiliary positions.
- c. Resolution 25-005 appointing the following applicants to the Appraisal Review Board with appointment terms of 3/20/2025 – 12/31/2026:
 - (1) Lawrence S. "Larry" Ford
 - (2) Weldon R. Schiller
- d. Establish membership of the Board of Directors' Budget Committee for 2025.
- e. Acknowledgement of the Taxpayer Liaison Officer's Report for February 2025.
8. Chief Appraiser update on Appraisal District activities, attendance at meetings and events, information on upcoming activities, meetings and events.
 - a. March 2025 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 Board of Directors meeting.
11. Adjournment.

POSTED ON: 3/14/2025

BY: 