



FILED 03/13/2026 10:48 am
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BRAZOS COUNTY, TEXAS
By: Victoria L McCoy

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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 March 2026

MEETING TIME: 8:30 a.m.

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

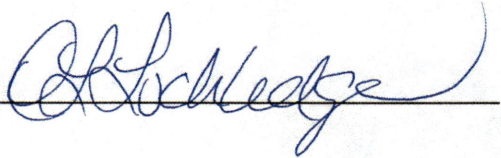
AGENDA

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 February 2026.
 - b. BCAD financial account review.
 - c. Approval of Board of Director minutes for previous meeting(s), if available.
5. Discussion, consideration and possible action on:
 - a. Proposed Settlements of Pending Litigation.
 - b. Proposed Brazos CAD Remote Work Policy.
 - c. Update regarding a replacement to finish the term for the Board of Directors Place 3 position recently vacated by Ms. Schreiber.
 - d. Bid Proposals in response to Brazos CAD's Request for Proposals for the 2025 Financial Audit.
 - e. Acknowledgement of the Taxpayer Liaison Officer's Report for February 2026.
 - f. Chief Appraiser update on Appraisal District activities, attendance at meetings and events, information on upcoming activities, meetings and events.

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

POSTED ON: 3/13/2026

BY: 

If, during the course of the meeting, the board determines that any item on the agenda should be held in a closed session, the Board will conduct a closed session in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Closed sessions may include Sec. 551.071 (Consultation with attorney regarding pending or contemplated litigation, a settlement offer, or any matter on which the attorney has a duty to advise the Board under the Texas Disciplinary Rules of Professional Conduct), 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 a public officer or employee), Sec. 551.076 (Deliberations regarding security devices), or any other provision under the Open Meetings Act which would legally apply. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.