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**MINUTES OF MEETING**  
**6 January 2026**  
BRAZOS CENTRAL APPRAISAL DISTRICT  
BOARD OF DIRECTORS

**1. Declaration of Quorum and Call to Order.**

Rafael Pena acting as Chair in Mr. DeWitt's absence, having determined that a quorum was present, called this Special Called Session to order at 8:30 a.m. on Thursday 6 January 2026 at 4051 Pendleton Dr., Bryan, Texas.

Mmbers Present: Kyle DeWitt, Rafael Pena, Susan Pesl, Marc Deer, Joanna Schreiber and Melissa Leonard.

Members Absent: Silas Garrett, Jane Sherman

BCAD Staff: Dana Horton, Jonathan Austin and Debbie Lockledge

BCAD Staff Absent: Scott Warren

Guests: Jon Miller as Brazos CAD's legal counsel.

**2. Acknowledgement of Visitors and Hear Citizen Comments.**

Mr. Pena acknowledged everyone who was in attendance as listed above.

**3. Recognition of affidavits (if any) filed in response to State law on disclosure of conflict of interest.**

None.

**4. Executive Session**

Mr. Pena read the section on a closed session of the Board of Directors meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, subchapters D and E as it appears at the end of the agenda for this meeting.

The Brazos Central Appraisal District then determined that it was reasonable and necessary to go into an Executive Session. The Board went into Executive Session at 8:32 a.m. to discuss the following matter(s):

Pursuant to Texas Government Code §551.071:

- (1) To meet with its attorney and seek advice regarding pending or contemplated litigation and settlement offers.
- (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

Mr. DeWitt joined the meeting at 8:33 a.m. No action was taken during the Executive Session. The Board adjourned the Executive Session at 8:37 a.m. and immediately reconvened in regular session.

**5. Discussion, consideration, and action on:**

**a. Proposed Settlements of Pending Litigation:**

Mr. Pena made the motion to approve the settlement offer for the following as outlined in Addendum A:


- (1) Cause No. 24-002145-CV-472

The motion was seconded by Ms. Schreiber and was approved unanimously.

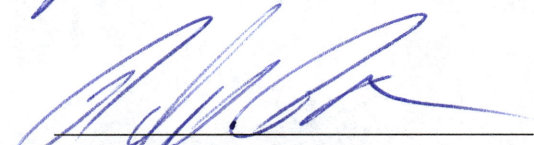
**5. Adjournment.**

There being no further business, the meeting was adjourned at 8:38 a.m.

Examined and approved as of this 19<sup>th</sup> day of March 2026.

  
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Accepted: Chairman

absent  
\_\_\_\_\_  
Accepted: Secretary

  
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Accepted: Vice-Chairman

**LITIGATION SETTLEMENTS**

*As Approved by the Board of Directors*

**6 January 2026**

**1. Cause No. 24-002145-CV-472**

<b>YEAR</b>	<b>PID</b>	<b>AGREED VALUE</b>
2024	105964	\$ 25,000,000

**2. Cause No. 23-002415-CV-472**

<b>YEAR</b>	<b>PID</b>	<b>AGREED VALUE</b>
2023	<i>No Action Taken</i>	\$ <i>N/A</i>