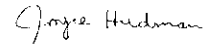


BRAZORIA COUNTY APPRAISAL DISTRICT

MEMBERS OF THE BOARD

Ro'Vin Garrett
Tommy King
Rubye Jo Knight
Gail Robinson
Glenn Salyer
Susan Spoor

Filed: 05/08/2019 10:35:52 AM



Joyce Hudman
County Clerk
Brazoria County, Texas

CHIEF APPRAISER

Cheryl Evans
500 North Chenango
Angleton, Texas 77515
979-849-7792
Fax 979-849-7984

May 8, 2019

NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS OF BRAZORIA COUNTY APPRAISAL DISTRICT

Notice is hereby given that a regular meeting of the Board of Directors of the Brazoria County Appraisal District will be held at 10:00 a.m., Thursday, May 16, 2019 in the appraisal district's office, 500 North Chenango, Angleton, Texas, at which time the following business will be considered:

OPEN MEETING:

1. Call to Order
2. Record Members Present and Establish Quorum
3. Action Item: Approval of Minutes for April 9, 2019 Meeting
4. Action Item: Approval of Minutes for April 16, 2019 Special Meeting
4. Action Item: Approval of Financial Report for April 2019
6. Liaison Officer's Report
7. Public Comments
8. Action Item: Approval of Amendment to the 2019 Budget
9. Action Item: Consider Appointment of Independent Auditor to Examine the 2019 Records of the District
10. Review Quarterly Report of Investments in Compliance with the Public Funds Investment Act, Tex. Gov't. Code § 2256.023
11. Discussion of Budget for 2020
12. Informational Reports
13. **Closed Executive Session** in Accordance with the Open Meetings Act, Tex. Gov't. Code § 511.071, § 551.072 and § 551.074, to discuss:
 - (A.) Private Consultations with Legal Counsel on any or all subjects or matters authorized by law.
 - (B.) Consider Appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or hear complaints or charges against a public officer or employee.
 - (C.) Current litigation.
 - (D.) Matters concerning real property, such as purchase, exchange, lease, or value of real property.

OPEN MEETING:

14. Discussion and Action on Any Items Discussed in Executive Session.
15. Adjournment