

BROWN COUNTY APPRAISAL DISTRICT

403 FISK

BROWNWOOD, TEXAS 76801

325-643-5676

AGENDA

JANUARY 10, 2022

12:15pm

1. Opening of Meeting
 - A. Reorganize Board of Directors
 - B. Public Comments
2. New Business – Action Items Consent Agenda
 - A. Approve minutes of the November 2021 meeting
 - B. Approve Bills for November & December 2021
 - C. Approve Financial Report and Quarterly Banking Report
3. New Business – Action Items
 - A. The board will retire into Executive Session pursuant to Texas Government Code, Sections 551.071, 551.072, 551.074 and 551.076 to discuss any of the following:
 - **Section 551.071** **A private consultation with the board’s attorney on matters in which the duty of the attorney to the governmental body under the Texas disciplinary rules of professional conduct of the state bar of Texas clearly conflicts with the open meetings act or pending or contemplated litigation or settlement offer as authorized by law**
 - Section 551.072 Deliberations regarding real property
 - Section 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 an officer or employee
 - Section 551.076 Deliberations Regarding Security Devices
 - B. Reconvene in Open Session
 - C. Discussion and action on any items in Executive Session
4. New Business
 - A. Approve/disapprove budget line item adjustments
 - B. Approve/disapprove resolution to reserve excess funds
 - C. Approve/disapprove adoption of new sexual harassment policy
 - D. Discuss Approve/disapprove 2525(b) Reporting to Board of Directors
 - E. Discuss Approve/disapprove Investment Policy
 - F. Discuss, advise & consent for the Chief Appraiser to appoint the Ag Advisory Board
 - G. Discuss 2021 Property Value Study for May ISD
 - H. Appraisal Progress
 - I. Appraisal Issues
 - J. Discussion of appraised values, property tax exemptions and property characteristics on properties within the Brown County Appraisal District
 - K. Discuss future agenda items
 - L. Approve tax refunds on overpayments of taxes
5. Adjourn

Note: This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations for persons with disabilities, special assistance or interpretive services must be made at least 48 hours prior to the scheduled time of this meeting at the above address telephone.