

**BROWN COUNTY APPRAISAL DISTRICT**  
**403 FISK**  
**BROWNWOOD, TEXAS 76801**  
**325-643-5676**  
**AGENDA**  
**November 8, 2021**  
**12:15pm**

1. Opening of Meeting
  - A. Public Comments
2. New Business – Action Items Consent Agenda
  - A. Approve minutes of the September 2021 meeting
  - B. Approve Bills for September & October 2021
  - C. Approve Financial Report & Quarter 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
      - 1. Chief Appraiser Evaluation**
    - 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. Discuss approve/disapprove Chief Appraiser Evaluation and Compensation Package
  - B. Legislative Update with explanation of Taxpayer Liaison Officer by Attorney, Robert Meyers
  - C. Discuss approve/disapprove Appointment of Tax Liaison Officer
  - D. Discuss approve/disapprove Resolution for Personnel Policy change regarding 457 Deferred Compensation Plan
  - E. Discuss approve/disapprove 2525(b) Reporting to Board of Directors
  - F. Appraisal Progress
  - G. Appraisal Issues
  - H. Discussion of appraised values, property tax exemptions and property characteristics on properties within the Brown County Appraisal District
  - I. Discuss future agenda items
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.