

BROWN COUNTY APPRAISAL DISTRICT
403 FISK
BROWNWOOD, TEXAS 76801
325-643-5676
AGENDA
DECEMBER 9, 2019

1. Opening of Meeting
 - A. Public Comments
2. New Business – Action Items
 - A. Approve minutes of the October 2019 meetings
 - B. Approve Bills for October & November 2019
 - C. Approve Financial 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 Consultation with attorney regarding pending or Contemplated Litigation or about settlement offers, including but not limited to:
 - 1. Litigation Update on Various Accounts**
 - Section 551.072 Deliberations regarding real property
 - 1. Feasibility Study**
 - 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
 - 1. Cyber Security**
 - 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 Salary
 - B. Appoint Appraisal Review Board
 - C. Approve/disapprove extending depository for two years
 - D. Approve/disapprove Investment Policy
 - E. Appraisal Progress
 - F. Appraisal Issues
 - G. Budget 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.