

**BROWN COUNTY APPRAISAL DISTRICT**

**403 FISK**

**BROWNWOOD, TEXAS 76801**

**325-643-5676**

**AGENDA**

**DECEMBER 11, 2017**

**12:15 PM**

1. Opening of Meeting
  - A. Public Comments
2. New Business –Action Items
  - A. Approve minutes of the November 13<sup>th</sup> meeting
  - B. Approve Bills for November’17
  - C. Approve financial report
  - D. Consider acceptance of resignation of a board of director of the Brown CAD
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:
    - 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 discussed in Executive Session
4. New Business
  - A. Discussion and possible action on resolution for retaining funds for the building fund and/or paying extra on pictometry.
  - B. Appraisal Progress
  - C. Appraisal Issues
  - D. Budget Issues
  - E. Discussion of appraised values, property tax exemptions and property characteristics on properties within the Brown County Appraisal District
  - F. Approve tax refunds on overpayments of taxes
  - G. 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