

**BROWN COUNTY APPRAISAL DISTRICT**  
**403 FISK**  
**BROWNWOOD, TEXAS 76801**  
**325-643-5676**  
**AGENDA**  
**APRIL 10, 2023**  
**12:15pm**

1. Opening of Meeting
  - A. Public Comments
2. New Business – Action Items Consent Agenda
  - A. Approve minutes of the February 2023 meeting and March 2023 Called meetings
  - B. Approve Bills for February & March 2023
  - C. Approve Financial Report and Quarterly Banking Report
  - D. Approve 2525(b) Quarter 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 3M Application for Refund
  - B. Discuss Approve/Disapprove 2024 Proposed Budget
  - C. Appoint a Vice-Secretary of the Board of Directors
  - D. Consider a Resolution Authorizing the Financing of Certain Property for an Appraisal Office
  - E. Consider a Resolution Authorizing the Purchase of Certain Property for an Appraisal Office
  - F. Appraisal Progress
  - G. Appraisal Issues
  - H. Discuss future agenda items
  - I. Chief Appraiser Report
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.*