

BROWN COUNTY APPRAISAL DISTRICT
3804 HWY 377 S
BROWNWOOD, TEXAS 76801
325-643-5676
AGENDA
SEPTEMBER 11, 2023
12:15pm

1. Opening of Meeting
 - A. Public Comments
1. New Business – Action Items Consent Agenda
 - A. Approve minutes of the June, July & August 2023 meetings
 - B. Approve Bills for June, July & August 2023
 - C. Approve Financial Report & Quarterly Banking Report
 - D. Approve 2525(b) Quarter Report
2. 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
3. New Business
 - A. Discuss Approve/Disapprove options regarding remodel on building at 3804 Hwy 377 S, Brownwood.
 - B. Approve/Disapprove Eliminating Tax Liaison Officer
 - C. Approve/Disapprove Personnel Policy Changes
 - D. Approve/Disapprove Holiday Changes
 - 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. Approve tax refunds on overpayments of taxes
 - J. Discuss future agenda items
 - K. Chief Appraiser Report
4. Adjourn

Note: This is a regular meeting of the BCAD Board of Directors which will be held at a different address as noted above.

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.