

PUBLIC NOTICE

**MEETING OF THE BREWSTER COUNTY
CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS
TUESDAY JANUARY 17, 2023 AT 11:00 AM
COMMISSIONERS COURT ROOM**

AGENDA

To discuss and take action as appropriate on the following:

- 1. Public Comment**
- 2. Minutes / Discussion and appropriate action regarding the following**
 - A. No Minutes**
- 3. Financial Reports / Discussion and appropriate action**
 - A. November/December Financial Statements**
 - B. Penalty for County/ AISD**
- 4. Questions and comments from directors regarding property values**
- 5. Discussion and appropriate action regarding Election of officers**
- 6. Discussion and appropriate action regarding Oath of Office**
- 7. Discussion and appropriate action regarding Engagement Letter from GRP**
- 8. Chief Appraiser's Report**
 - A. General Administrative Matters / Update Discussion and appropriate action**
 - 1. Update regarding Office Matters**
 - 2. Update regarding Mr. Petree**
 - 3. Update regarding Reappraisal Plan**
- 9. Executive session pursuant to Texas Open Meeting Act (Texas Govt. Code Section 551.074 and 551.01) to discuss personnel matters**
 - A. Discussion on Chief Appraiser evaluation**
- 10. Adjourn**

FILED
At 3:32 o'clock P M
Date 1-10-23

SARAH VASQUEZ
County Clerk, Brewster County, TX
By *Sarah Vasquez* Deputy

NOTICE- THE BOARD OF DIRECTORS MAY CONVENE IN EXECUTIVE SESSION AT ANY TIME BETWEEN THE MEETING'S OPENING AND ADJOURNMENT ON ANY ITEM LISTED IN THE MEETING AGENDA FOR THE PURPOSE OF: CONSULTATION WITH LEGAL COUSEL PURSUANT TO CHAPTER 551.071 OF THE TEXAS GOVERNMENT CODE; REAL ESTATE PURSUANT TO CHAPTER 551.072 OF THE TEXAS GOVERNMENT CODE; PROSPECTIVE GIFTS PURSUANT TO CHAPTER 551.073 OF THE TEXAS GOVERNMENT CODE; DISCUSSION OF PERSONNEL MATTERS PURSUANT TO CHAPTER 551.074 OF THE TEXAS GOVERNMENT CODE; SECURITY PERSONNEL AND DEVICES PURSUANT TO CHAPTER 551.076 OF THE TEXAS GOVERNMENT CODE AND/OR ECONOMIC DEVELOPMENT PURSUANT TO CHAPTER 551.087 OF THE TEXAS GOVERNMENT CODE. ACTION, IF ANY WILL BE TAKEN IN OPEN SESSION.

If you are handicapped or have a disability that may prevent you from speaking to the Board, please notify the Chief Appraiser in writing or by calling 432-837-2558 at least two business days prior to the meeting. The district will assist you in giving access to the board