

PUBLIC NOTICE

**MEETING OF THE BREWSTER COUNTY
CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS
WEDNESDAY APRIL 19, 2023 AT 11:00 AM
COMMISSIONERS COURT ROOM**

AGENDA

At 2:59 FILED n'clock P M
Date April 10, 2023

To discuss and take action as appropriate on the following:

SARAH VASQUEZ
County Clerk, Brewster County, TX
By [Signature] Deputy

1. **Public Comment**
2. **Minutes / Discussion and appropriate action regarding the following**
 - A. **February Minutes**
3. **Financial Reports / Discussion and appropriate action**
 - A. **January/February/March Financial Statements**
 - B. **2nd QRT Payment Penalties for AISD/SVUSD**
4. **Questions and comments from directors regarding property values**
5. **Chief Appraiser's Report**
 - A. **General Administrative Matters / Update Discussion and appropriate action**
 1. **Update regarding Office Matters**
 2. **Update on open positions for Alpine/Terlingua**
 3. **Update regarding Mr. Petree Visit**
 4. **Update regarding Reappraisal Plan**
 5. **Update on ARB**
6. **Executive session pursuant to Texas Open Meeting Act (Texas Govt. Code Section 551.074 and 551.01) to discuss personnel matters**
7. **Adjourn**

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 PERSONNELL 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