

PUBLIC NOTICE

MEETING OF THE BOARD OF DIRECTORS
BREWSTER COUNTY APPRAISAL DISTRICT

TUESDAY MARCH 25, 2025 11:30

APPRAISAL DISTRICT BOARDROOM – 1604 W HWY 90, ALPINE, TEXAS

AGENDA

1. Call to order and announcement of a quorum of members present
2. Public comment
3. Discussion and appropriate action on minutes of February 18, 2025, BOD meeting
4. Discussion and appropriate action on February financial statements
5. Discussion and appropriate action to select two board members to complete unexpired terms
 - a. Nominees: Betty Jo Rooney, Daniela Lara, Gonzalo Hernandez
6. Chief Appraiser's Report
7. Property Matters
8. Old Business – Discussion
9. Executive Session
10. Adjournment

NOTICE: The Board of Directors may convene in Executive Session at any time between the opening of the meeting and adjournment, on any item listed in the meeting agenda, for the purpose of:

- a) Consultation with legal counsel pursuant to Ch. 551.071 of the Texas Government Code regarding actions on real estate transactions;
- b) Discussion of personnel matters pursuant to Ch. 551.074 of the Texas Government Code,
- c) Discussion of security personnel and devices pursuant to Ch. 551.076 of the Texas Government Code and/or Economic Development pursuant to Ch 551.087 of the Texas Government Code.

FILED
At 10:00 o'clock A M
Date March 21, 2025

SARAH VANDERKAM
County Clerk, Brewster County, TX
By Sarah Ugie Deputy