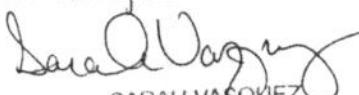


At 11:16 FILED
Date August 29, 2025 o'clock A M



SARAH VASQUEZ

County Clerk, Brewster County, TX
By _____ Deputy

PUBLIC NOTICE

MEETING OF THE BOARD OF DIRECTORS
BREWSTER COUNTY APPRAISAL DISTRICT

SEPTEMBER 2, 2025 11:00

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 action on minutes of June Board of Directors meeting
4. Public hearing on 2026 proposed CAD budget
5. Discussion and action on 2026 proposed CAD budget
6. 2024 Audit Presentation by GRP LLP
7. Discussion and action on surplus from 2024 budget
8. Discussion and action on June and July financial statements
9. Discussion and action on renewal of Thomas Y Pickett industrial/utilities appraisal contract
10. Discussion and action on BCBSTX dental insurance
11. Discussion and action on BCAD Bank depository contract
12. Chief Appraiser's report
13. Property matters
14. Old business
15. Executive Session
16. 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.