

PUBLIC NOTICE

MEETING OF THE BOARD OF DIRECTORS
BREWSTER COUNTY APPRAISAL DISTRICT
APRIL 29, 2026 11:00 AM
District office at 1604 W, Highway 90, Alpine, Texas

AGENDA

1. Call to order and announcement of a quorum of members present
2. Public comment
3. Approval of minutes of March 18, 2026 meeting
4. Approval of minutes of March 26, 2026 meeting
5. Monthly Financial Report
6. Chief Appraiser's Report
7. Discussion and action on BCAD WTNB account signatories
8. Executive Session
9. Property Matters
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 Chapter 551.071 of the Texas Government Code regarding actions on real estate transactions;
- b. Discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code,
- c. Discussion of 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.

At 4:03 FILED o'clock P M
Date 4/16/26

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