PUBLIC NOTICE

MEETING OF THE BOARD OF DIRECTORS
BREWSTER COUNTY APPRAISAL DISTRICT
NOVEMBER 4, 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. Approval of minutes of September 30th Board of Directors meeting
3. Presentation of FY2025 audit by GRPC
4. Discussion and action regarding allocation of FY2025 budget surplus
    a. Allocation for wages or contract work performed before 1/1/27 by any new employee to be hired in FY 2027
    b. Allocation for new computers and peripherals
    c. Allocation of remainder to sinking fund for future server replacement
5. Discussion and action regarding 2027 Contract for Appraisal Services with Eagle Property Tax Appraisal and Consulting, Inc.
6. Monthly Financial Reports
7. Chief Appraiser's Report
8. Discussion on BOD composition and selection procedures
9. Discussion on proposed CAD renaming
10. Executive Session
11. Property Matters
12. 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;**
- **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.**

FILED
At 4:05 o'clock P M
Date October 30, 2026

SARAH LUJAN
County Clerk, Brewster County, TX
By _____ Deputy