

PUBLIC NOTICE

MEETING OF THE BOARD OF DIRECTORS
BREWSTER COUNTY APPRAISAL DISTRICT

NOVEMBER 18, 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. Chief Appraiser's Report
4. Discussion and appropriate action on minutes of 10/28/2025 meeting
5. Discussion and appropriate action on October financial statements
6. Discussion and appropriate action regarding dental insurance for CAD employees
7. Property matters
8. Executive session
9. 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.

At 1:20 ^{FILED} o'clock P M
Date November 17, 2025

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