

# PUBLIC NOTICE

MEETING OF THE BOARD OF DIRECTORS  
BREWSTER COUNTY APPRAISAL DISTRICT  
SEPTEMBER 10, 2024 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. Public hearing on 2025 budget
4. Public hearing on 2025-2026 reappraisal plan
5. Discussion and action on 2025 budget
6. Discussion and action on 2025-2026 reappraisal plan
7. Discussion and action on minutes of August 27<sup>th</sup> meeting
8. Chief appraiser's report
9. Discussion and action on banking
  - a. Vote to authorize deputy chief on district bank account
10. Discussion and action on updating personnel policies
  - a. Recordkeeping, working hours, comp time policy
11. 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 3:45 FILED o'clock P M  
Date 9/5/24

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