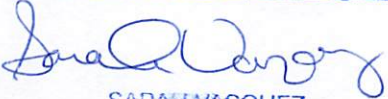


At 1:21 FILED o'clock P M
Date June 13, 2025


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

PUBLIC NOTICE

MEETING OF THE BOARD OF DIRECTORS
BREWSTER COUNTY APPRAISAL DISTRICT

JUNE 17, 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 May Board of Directors meeting
4. Discussion and action on May financial statements
5. Discussion and action on resignation letter of Darin Nance dated 6/9/2025
6. Discussion on contract for accounting services
7. Property matters
8. Old Business
 - a. Discussion only - BCAD bank account signatories
9. Executive Session
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 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.