

PUBLIC NOTICE

MEETING OF THE BOARD OF DIRECTORS
BREWSTER COUNTY APPRAISAL DISTRICT
APRIL 15, 2025 11:00
APPRAISAL DISTRICT BOARDROOM – 1604 W HWY 90, ALPINE, TEXAS


AGENDA

1. Call to order and announcement of quorum
2. Public Comment
3. Discussion and appropriate action on Minutes of 3/25/2025 meeting
4. Discussion and appropriate action on March financial statements
5. Discussion and appropriate action regarding signatories to CAD bank account
6. Chief / Deputy Chief's Report
7. Discussion and appropriate action regarding BCAD office closure in preparation for sending Notices of Appraised Value
8. Old Business – discussion
9. Property Matters
10. Executive Session
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.

FILED
At 10:11 o'clock A M
Date April 11, 2025

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