

PUBLIC NOTICE

MEETING OF THE BOARD OF DIRECTORS
BREWSTER COUNTY APPRAISAL DISTRICT
JANUARY 21, 2025 10:30 AM
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. Presentation of final 2023 audit by GRP LLC; discussion and appropriate action
4. Discussion and action on end of year financial statements for 2024
5. Discussion and action on retaining GRP LLC for 2024 audit services
6. Discussion and action on minutes of November 19th meeting
7. Discussion and action on overpayment of appraisal district fees in 2024 due to inaccurate 2024 budget allocation
8. Discussion and action on surplus funds remaining in 2023 budget
9. Discussion and action on creating paid internship position
10. Discussion and action on changes to BOD selection procedures for 2026-2027
11. Discussion and action on approval of Ag Advisory Committee for 2025-2027
12. Executive session

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 3:41 FILED 8
Date 1-17-25 o'clock P M

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