

PUBLIC NOTICE

MEETING OF THE BOARD OF DIRECTORS
BREWSTER COUNTY APPRAISAL DISTRICT
FEBRUARY 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 comments
3. Selection of officers for 2025
4. Approval of minutes of January 21, 2025 meeting
5. January 2025 Financial Report
6. Discussion and action on contract with Armstrong and Armstrong for ARB legal representation
7. Discussion of 2024 Property Value Study results
 - a. PVS sample – analysis and conclusions
 - b. Plan to pass 2025 PVS
8. Chief Appraiser's Report
 - a. Staff education
 - b. Staff activities
 - c. Las Montanas –subdivision in Lajitas
9. Executive Session
10. Discussion and action on items discussed in 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 3:28 o'clock P M
Date February 13, 2025

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