

# PUBLIC NOTICE

MEETING OF THE BOARD OF DIRECTORS  
BREWSTER COUNTY APPRAISAL DISTRICT  
MAY 20, 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. Comments from Brewster County Judge Henington
4. Discussion and appropriate action on Minutes of 4/15/25 meeting
5. Discussion and appropriate action on April 2025 financial statements
6. Preliminary Budget and Chief Appraiser's Report
7. Discussion and appropriate action on 2025 MBVA Contract
8. Old Business
  - a. Discussion and action on signatories to BCAD bank account
  - b. Discussion and appropriate action to set ARB compensation for 2025
9. Property Matters
10. Executive Session
11. Public comment

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.

## PUBLIC NOTICE

The Brewster County Appraisal Review Board will meet on Tuesday, May 20<sup>th</sup> in the appraisal district boardroom at 5:30 PM to adopt hearing procedures for tax year 2025.

At 5:30 o'clock P M  
Date 5/20/25

SARAH L. MONTEZ  
County Clerk, Brewster County, TX  
By [Signature] Deputy