

PUBLIC NOTICE

MEETING OF THE BOARD OF DIRECTORS
BREWSTER COUNTY APPRAISAL DISTRICT
OCTOBER 28, 2025 1:00 PM
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. Administer Oath of Office for new City of Alpine Board Representative Eva Martinez
4. Discussion and appropriate action on Minutes of September 2nd meeting
5. Discussion and appropriate action on August & September 2025 financial statements
6. Discussion - SDPVS Notice of Invalid Findings & Notice of TARP Review
7. Chief Appraiser's Report
8. Discussion and appropriate action on dental insurance for CAD employees
9. Discussion and appropriate action on Brewster County holiday calendar
10. Discussion Only
 - a. CAD vehicles
 - b. CAD name change
11. Old Business
12. Property Matters
13. Executive Session
14. 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.

At 10:39 o'clock A M
Date 10/22/25

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