

PUBLIC NOTICE

MEETING OF THE BOARD OF DIRECTORS
BREWSTER COUNTY APPRAISAL DISTRICT
February 24, 2026 11:00 AM
District office at 1604 W, Highway 90, Alpine, Texas

AGENDA

1. Call to order and announcement of a quorum of members present
2. Public comments
3. Selection of officers for 2026
4. Approval of minutes of November 18, 2025 meeting
5. Discussion of 2025 Property Value Study results-plan moving forward
6. Discussion and action on compliance tracking software for Methods and Procedures audit
7. 2025 Financial Report
8. Chief Appraiser Report
 - a. Staff education
 - b. Staff activities
 - c. Discussion and action on recommended staff responsibilities
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. **Consulation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code regarding actions on real estate transactions;**
- b. **Discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code,**
- c. **Discussion of security personnel and devices pursuant to Chapter 551.076 of the Texas Government Code and/or Economic Development pursuant to Chapter 551.087 of the Texas Government Code.**

FILED
At 2:17 o'clock P M
Date 2/19/26

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