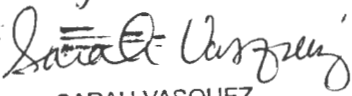


At 9:26 FILED o'clock A M
Date August 15, 2024

PUBLIC NOTICE

MEETING OF THE BOARD OF DIRECTORS
BREWSTER COUNTY APPRAISAL DISTRICT

August 20, 2024 11:00 AM


SARAH VASQUEZ
County Clerk, Brewster County, TX

By _____ Deputy 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. Discussion and action on minutes of June 18th meeting
4. Discussion and action on financial reports of the District
5. Discussion and action on 2025 Budget proposal components-not final action
6. Chief Appraiser Report
 - a. Appeals process and final certification of values
 - b. Plans for the remainder of the year
 - c. Staff education
 - d. Upcoming actions needed by Board
7. Executive Session- Staff compensation and assignments
8. Discussion and action on items discussed in Executive Session
9. 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 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.**