

PUBLIC NOTICE

MEETING OF THE BOARD OF DIRECTORS
BREWSTER COUNTY APPRAISAL DISTRICT
AUGUST 26, 2024 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 comment
3. Discussion and action on minutes of August 20th meeting
4. Chief Appraiser's Report
5. Discussion and action on proposed 2025 budget
6. Executive Session – personnel budget components
7. Discussion and action on items discussed in Executive Session
8. 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 11:00 FILED o'clock A M
Date 8/23/24

SARAH VASQUEZ
County Clerk, Brewster County, TX
By Renee Lydie Deputy