

PUBLIC NOTICE

MEETING OF THE BOARD OF DIRECTORS
BREWSTER COUNTY APPRAISAL DISTRICT
TUESDAY, OCTOBER 15, 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. Public hearing on Notice of Invalid Findings of 2023 PVS
4. Discussion and appropriate action on Notice of Invalid Findings of 2023 PVS
5. Discussion and action on minutes of 9/10/2024 meeting
6. Review of June, July, August and September financial statements
7. Discussion and appropriate action on revisions to personnel policies
8. Executive session
9. Next Board of Directors meeting - Tuesday 11/19/2024
10. 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 3:19 ^{FILED} o'clock P M
Date October 11, 2024

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