

PUBLIC NOTICE

MEETING OF THE BOARD OF DIRECTORS
BREWSTER COUNTY APPRAISAL DISTRICT
NOVEMBER 19, 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 10/15/2024 meeting
4. Discussion and appropriate action on current financial statements
5. Discussion and appropriate action on 2024/2025 TCDRS contributions and administration
6. Discussion and action on adoption of 2025 Brewster County holiday schedule
7. Chief appraiser's report
8. Discussion and appropriate action regarding retention of outside counsel for ARB
9. Executive Session
10. Next Board of Directors Meeting: Tuesday 12/17/2024
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) 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 3:43 FILED o'clock P M
Date 11.15.24

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