BROWN COUNTY APPRAISAL DISTRICT 403 FISK BROWNWOOD, TEXAS 76801 325-643-5676 AGENDA November 10, 2014 12:15 PM

1. Opening of Meeting

- A. Public Comments
- 2. New Business –Action Items
 - A. Approve minutes of the October'14 meeting
 - B. Approve Bills for October'14
 - C. Approve Financial Report

3. New Business - Action Items

A. The board will retire into Executive Session pursuant to Texas Government Code, Sections 551.071, 551.072, 551.074 and 551.076 to discuss any of the following:

•	Section 551.071	Consultation with attorney regarding pending or Contemplated
		Litigation or about settlement offers, including but not limited to:
•	Section 551.072	Deliberations regarding real property
•	Section 551.074	Personnel matters; to deliberate the appointment,
		Employment, evaluation, reassignment, duties, discipline,
		Or dismissal of a public officer or employee; or to hear a
		Complaint or charge against an officer or employee

Deliberations Regarding Security Devices

B. Chief Appraiser Evaluation

Section 551.076

- C. Reconvene in Open Session
- D. Discussion and action on any items discussed in Executive Session

4. New Business

- A. Appraisal Progress
- B. Appraisal Issues
- C. Discuss meeting with Erisa Attorney concerning retirement, non-action item
- D. Discussion of appraised values, property tax exemptions and property characteristics on properties within the Brown County Appraisal District
- E. Discuss future agenda items

5. Adjourn

Note: This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations for persons with disabilities, special assistance or interpretive services must be made at least 48 hours prior to the scheduled time of this meeting at the above address telephone