

**BROWN COUNTY APPRAISAL DISTRICT**  
**403 FISK**  
**BROWNWOOD, TEXAS 76801**  
**325-643-5676**  
**AGENDA**  
**December 8, 2014**  
**12:15 PM**

1. Opening of Meeting
  - A. Public Comments
  
2. New Business –Action Items
  - A. Approve minutes of the November’14 meeting
  - B. Approve Bills for November’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
    - Section 551.076 Deliberations Regarding Security Devices
  - B. Reconvene in Open Session
  - C. Discussion and action on any items discussed in Executive Session
  
4. New Business
  - A. Approve/Disapprove Revised Investment Policy
  - B. Approve/Disapprove Records Retention Plan
  - C. Approve/Disapprove Don Clark to serve on the Appraisal Review Board
  - D. Discuss with the board if they want an alternate Appraisal Review Board member and if so a list of names
  - E. Discuss Retirement Plan Review
  - F. Appraisal Progress
  - G. Appraisal Issues
  - H. Discussion of appraised values, property tax exemptions and property characteristics on properties within the Brown County Appraisal District
  - I. 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