

**NOTICE OF REGULAR MEETING OF THE
BROOKS COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS**

TO THE PUBLIC – GREETINGS:

Notice is hereby given that a REGULAR MEETING of the Board of Directors of the Brooks County Appraisal District will convene at 12:00 P.M. on Tuesday, September 12, 2023, at the Brooks County Appraisal District, 221 S. Calixto Mora Ave. Falfurrias, Texas, in said county.

Accommodations: *The Brooks County Appraisal District encourages compliance with the Americans with Disability Act (ADA) in all public meetings. Persons with disabilities, who plan to attend this meeting and may need additional accommodations, are requested to contact the Chief Appraiser's office at 361.325.8122 two working days prior to the meeting so that appropriate arrangements can be made. Braille is not available.*

The board will consider the following:

1. Call meeting to order
2. Roll Call and Establishment of a Quorum
3. Open Forum (Public Comments)

I. PRESENTATIONS, ANNOUNCEMENTS, RECOGNITIONS, AND REPORTS


II. DISCUSSION AND ACTION ITEMS SESSION

1. Approval of Minutes for BOD Meeting August 28, 2023.
2. Approval of BCAD Financials as of June 30th 2023.
3. Discussion and Possible Action on BCAD Work Calender.
4. Discussion and Possible Action on the 2024-2026 Wardlaw Appraisal Group Mineral Appraisal Contract.
5. Resolution Adopting the 2024 BCAD Budget.

The Board may go into closed session at any time during the meeting for personnel, real estate, negotiated contracts, for prospective gifts or donations, consultation and/or legal issues, or as otherwise permitted under the Open Meetings Act, as set out in Subchapter 551 or Title 5 of the Texas Government Code.

File for Record
at 11:37 o'clock A.M.

SEP 07 2023

Eivaray B. Silvas
County Clerk, Brooks County, Texas
By:  Deputy

III. ADJOURNMENT

This notice is given pursuant to Texas Open Meetings Act, Chapter 551, Government Code.

The undersigned officer certifies that the foregoing notice was posted this 7th day of September, 2023, on the bulletin board at the Brooks County Appraisal District Building and the Brooks County Courthouse bulletin board.

This Notice of Board of Directors Meeting was posted in a place readily accessible to the general public at all times prior to the meeting and posted on the District's website.



**Daniel E. Garcia, RPA
Chief Appraiser
Brooks County Appraisal District**

**NOTICE OF SPECIAL MEETING OF THE
BROOKS COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS**

TO THE PUBLIC – GREETINGS:

Notice is hereby given that a SPECIAL MEETING of the Board of Directors of the Brooks County Appraisal District will convene at 12:00 P.M. on Tuesday, September 12, 2023, at the Brooks County Appraisal District 221 Calixto Mora Ave., Falfurrias, Texas, in said county.

Accommodations: *The Brooks County Appraisal District encourages compliance with the Americans with Disability Act (ADA) in all public meetings. Persons with disabilities, who plan to attend this meeting and may need additional accommodations, are requested to contact the Chief Appraiser's office at 361.325.8122 two working days prior to the meeting so that appropriate arrangements can be made. Braille is not available.*

The board will consider the following:

1. Call meeting to order
2. Roll Call and Establishment of a Quorum
3. Open Forum (Public Comments)

I. Public hearing for the 2024 Brooks County Appraisal District Budget.

The Board may go into closed session at any time during the meeting for personnel, real estate, negotiated contracts, for prospective gifts or donations, consultation and/or legal issues, or as otherwise permitted under the Open Meetings Act, as set out in Subchapter 551 or Title 5 of the Texas Government Code.

II. ADJOURNMENT

This notice is given pursuant to Texas Open Meetings Act, Chapter 551, Government Code.

The undersigned officer certifies that the foregoing notice was posted this 7th day of September, 2023, by 12:00 p.m., on the bulletin board at the Brooks County Appraisal District Building and the Brooks County Courthouse bulletin board.

This Notice of Board of Directors Meeting was posted in a place readily accessible to the general public at all times prior to the meeting and posted on the District's website.

D E G.

**Daniel E. Garcia, RPA
Chief Appraiser, Brooks County Appraisal District**

File for Record
at 11:37 o'clock A.M.

SEP 07 2023

Elvaray B. Silvas
County Clerk, Brooks County, Texas
By: [Signature], Deputy