

**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, January 30, 2024, 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

1. Status Report on the 2023 Brooks County Appraisal District election of Board Members for the term beginning January 1, 2024 and ending December 31, 2025.
2. Update on the 2023 Methods And Assistance Program Report (MAPS).

II. DISCUSSION AND ACTION ITEMS SESSION

1. Statement of Officers & Oath of Officers.
2. Organization of Board – Selection of Chairman & Secretary.
3. Approval of Minutes for October 20, 2023 Board Meeting.
4. Approval of Financial Statements as of November 30, 2023.
5. Discussion and Possible Action to Approve the 2022 Brooks CAD Financial Audit.
6. Discussion and Possible Action to Approve Wardlaw Appraisal Group's Real Estate Appraisal Proposal.
7. 2023 Evaluation of the Chief Appraiser.

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.

III. ADJOURNMENT

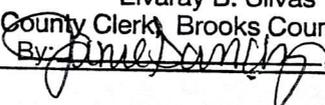
This notice is given pursuant to Texas Open Meetings Act, Chapter 551, Government Code.

The undersigned officer certifies that the foregoing notice was posted this 26th day of January, 2024, 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**

File for Record at <u>2:33</u> o'clock <u>P</u> . M.
JAN 26 2024
Elvaray B. Silvas County Clerk, Brooks County, Texas By:  , Deputy

Brooks County Appraisal District

January 30, 2024

On Tuesday, January 30, 2024, The Brooks County Appraisal District held its regular meeting at 12:00 p.m. at the Conference Room of the Administration Building.

MEMBERS PRESENT: James T. Maupin, Elvaray Silvas, Urbino “Benny” Martinez, August Patroelj, David C. Salinas and Maria E. Anzualda joined the meeting at 12:16 p.m.

MEMBERS ABSENT: None.

VISITOR’S PRESENT: Peggy Wardlaw and Martin Villarreal, Wardlaw Appraisal Group.

STAFF PRESENT: Daniel E. Garcia, Chief Appraiser, Anna Salinas, Senior Appraisal Clerk and Marina Cisneros, clerk.

Daniel E. Garcia, called the meeting to order at 12:09 P.M.

STATEMENT OF OFFICER’S & OATH OF OFFICE: Mr. Garcia swore in all Board members at this time and had each member sign a “Statement of Officers” and the “Oath of Office”.

ORGANIZATION OF BOARD - ELECTION OF OFFICERS FOR 2024 CHAIRMAN and SECRETARY: Mr. Garcia advised the Board that they needed to nominate someone for Chairman and Secretary for the 2024 year.

Elvaray Silvas motioned to nominate James T. Maupin for Chairman and motion was seconded by August Patroelj. James T. Maupin accepted the nomination. *Vote: 4-0*

James T. Maupin motioned to nominate Elvaray Silvas for Secretary and motion was seconded by August Patroelj. Elvaray Silvas accepted the nomination. *Vote: 4-0*

***Maria E. Anzualda joined the meeting at 12:16 p.m., she was sworn in, signed statement of officer and oath of office forms.

APPROVAL OF MINUTES FOR REGULAR MEETING HELD OCTOBER 20, 2023:

BOARD ACTION: Elvaray Silvas motioned to approve minutes for meeting held on October 20, 2023 and seconded by David C. Salinas *Vote: 5-0*

FINANCIAL STATEMENTS REPORT AS OF NOVEMBER 30, 2023: Mr. Garcia presented the Financial Statements Report for the Brooks County Appraisal District. A copy of a detailed report was given to each Board Member for their review. Mr. Garcia asked the Board Members if they had any questions concerning the expenditures.

BOARD ACTION: August Patroelj motioned to approve the financial statements report and seconded by Maria E. Anzualda. *Vote: 5-0*

PATRICK L. MOORE, CPA FINANCIAL AUDIT REPORT– 2022 BCAD: Patrick L. Moore presented the audit report for the Brooks County Appraisal District. A copy of the report was given to each Board member for their review. The District's total assets were \$185,450 at December 31, 2022, its liabilities were \$1,123 and its deferred inflows of resources were \$35,341. During the year of 2022, the District's expenses were \$5,829 less than the \$345,177 generated in charges for services and other revenues for governmental activities. The general fund reported a Fund Balance at December 31, 2022 of \$148,986. Audit report will be on file.

BOARD ACTION: Maria E. Anzualda motioned to approve the financial Audit report by Patrick L. Moore, CPA and seconded by August Patroelj. *Vote: 5-0*

WARDLAW APPRAISAL GROUP'S REAL ESTATE APPRAISAL PROPOSAL: Ms. Peggy Wardlaw & Mr. Martin Villarreal presented the Appraisal Services Contract between BCAD and Wardlaw Appraisal Group, L.C. for the 2024 & 2025 tax years. A copy of a detailed contract was given to each Board Member for their review. Proposal/Contract will be on file.

BOARD ACTION: Elvaray Silvas motioned to approve the Wardlaw Appraisal Group Proposal/Contract and seconded by David C. Salinas. *Vote: 5-0*

*****Executive Session: 1:16 p.m.**

*****Open Session: 2:27 p.m.**

2023 CHIEF APPRAISER EVALUATION: Mr. Garcia gave all the members a Chief Appraiser Evaluation form which they discussed and reviewed. Evaluation forms will be on file.

BOARD ACTION: Maria E. Anzualda motioned to approve the 2023 Chief Appraiser Evaluation and seconded by Elvaray Silvas. *Vote: 5-0*

BOARD ACTION: Maria E. Anzualda motioned to adjourn the meeting at 2:27 P.M and seconded by August Patroelj. *Vote: 5-0*


Elvaray Silvas, Secretary
Brooks County Appraisal District


James T. Maupin, Chairman
Brooks County Appraisal District

File for Record
at 9:30 o'clock A. M.

MAY 31 2024

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

Elvaray B. Silvas
County Clerk, Brooks County, Texas

By: [Signature] ~~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 June 3 2024, 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

1. Presentation of Mineral Values by Wardlaw Appraisal Group.
2. Update on 2024 Appraisal Activities.

II. DISCUSSION AND ACTION ITEMS SESSION

1. Approval of Minutes for January 30, 2024 Board Meeting.
2. Approval of Financial Statements as of March 31, 2024.
3. Approval of 2025 Holiday/Work Calendar.
4. Discussion and Action of the 2025 Proposed Budget & Workshop Schedule.
5. Approval of Replacement Agriculture Advisory Board Member.

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.

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 31st day of May, 2024, 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**

**Brooks County Appraisal District
Board of Directors**

June 3, 2024

On Monday, June 3, 2024, The Brooks County Appraisal District held its regular meeting at 12:00 p.m. at 221 S. Calixto Mora Ave., Falfurrias, Texas 78355.

MEMBERS PRESENT: James T. Maupin, Maria E. Anzualda, Urbino “Benny” Martinez, Elvaray Silvas, David Salinas and (August Patroelj joined the meeting 12:08 p.m.).

MEMBERS ABSENT: None.

VISITOR’S PRESENT: None.

STAFF PRESENT: Daniel E. Garcia, Chief Appraiser, Anna Salinas, Senior Appraisal Clerk, Peggy & Malcolm Wardlaw, WAG.

James T. Maupin called the meeting to order at 12:01 p.m.

I. PRESENTATIONS, ANNOUNCEMENTS, RECOGNITIONS AND REPORTS:

- 1. Presentation of Mineral Values by Wardlaw Appraisal Group.*
- 2. Update on 2024 Appraisal Activities.*

II. DISCUSSION AND ACTION ITEMS SESSION:

1. Approval of Minutes for January 30, 2024 Board Meeting.
2. Approval of Financial Statements as of March 31, 2024.
3. Approval of 2025 Holiday/Work Calendar.
4. Discussion & Action of the 2025 Proposed Budget & Workshop Schedule.
5. Approval of Replacement Agriculture Advisory Board Member.

APPROVAL OF MINUTES FOR MEETING HELD JANUARY 30, 2024:

BOARD ACTION: August Patroelj motioned to approve the minutes as presented and seconded by David Salinas. *Vote: 5-0*

APPROVAL OF THE BCAD FINANCIALS AS OF MARCH 31, 2024:

BOARD ACTION: August Patroelj motioned to approve the BCAD Financial Report as of March 31, 2024 as presented and seconded by David Salinas. *Vote: 5-0*

APPROVAL OF 2025 HOLIDAY/WORK CALENDAR:

BOARD ACTION: Elvaray Silvas motioned to approve the 2025 Calendar in agreement to remove Superbowl Monday, February 10 and seconded by Maria E. Anzualda.

Vote: 5-0

DISCUSSION & ACTION OF THE 2025 PROPOSED BUDGET & WORKSHOP SCHEDULE:

BOARD ACTION: August Patroelj motioned to approve the 2025 Proposed Budget & Workshop to be scheduled Monday, August 5, 2024 at 12 noon and seconded by Maria E. Anzualda. *Vote: 5-0*

APPROVAL OF REPLACEMENT AG ADVISORY BOARD MEMBER:

Mr. Garcia recommended Fidencio Perez as the replacement Ag Advisory Board Member.

BOARD ACTION: Elvaray Silvas motioned to approve Fidencio Perez as the replacement Ag Advisory Board Member as recommended by Mr. Garcia and seconded by Maria E. Anzualda.

Vote: 5-0

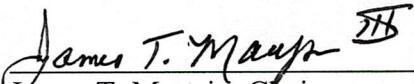
*****Executive Session: None.**

OTHER BUSINESS: None.

BOARD ACTION: Elvaray Silvas motioned to adjourn the meeting at 1:25 P.M. and seconded by Maria E. Anzualda. *Vote: 5-0*



Elvaray Silvas, Secretary
Brooks County Appraisal District



James T. Maupin, Chairman
Brooks County Appraisal District

**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 Monday, August 26, 2024, 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**
1. Budget Work Shop
- II. **DISCUSSION AND ACTION ITEMS SESSION**

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.

III. **ADJOURNMENT**

File for Record at <u>10:28</u> o'clock <u>P</u> . M.
AUG 22 2024
Elvaray B. Silvas County Clerk, Brooks County, Texas By: <u>Janice Sanchez</u> , Deputy

**Brooks County Appraisal District
Board of Directors**

August 26, 2024

On Monday, August 26, 2024, The Brooks County Appraisal District held its regular meeting at 12:00 p.m. at 221 S. Calixto Mora Ave., Falfurrias, Texas 78355.

MEMBERS PRESENT: James T. Maupin, Urbino “Benny Martinez, Maria E. Anzualda, August Patroly and David Salinas joined meeting at 12:04 p.m.

MEMBERS ABSENT: Elvaray Silvas.

VISITOR’S PRESENT: None.

STAFF PRESENT: Daniel E. Garcia, Chief Appraiser, Anna Salinas, Senior Appraisal Clerk and Marina Cisneros, Appraisal Clerk.

James T. Maupin called the meeting to order at 12:01 p.m.

PRESENTATIONS, ANNOUNCEMENTS, RECOGNITIONS AND REPORTS:

I. BUDGET WORK SHOP.

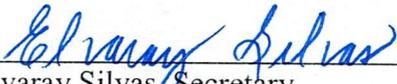
2024 BUDGET WORKSHOP: A copy of a detailed report was also given to each Board Member for their review at the meeting. Board Members had a discussion on the budget report.

II. DISCUSSION AND ACTION ITEMS SESSION: None.

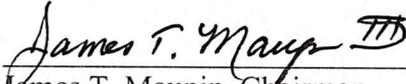
*****Executive Session:** None.

OTHER BUSINESS: Next B.O.D. Meeting, September 12, 2024 at 12:00 p.m.

BOARD ACTION: Maria E. Anzualda motioned to adjourn the meeting at 12:46 p.m. and seconded by David Salinas. **Vote: 4-0**



Elvaray Silvas, Secretary
Brooks County Appraisal District



James T. Maupin, Chairman
Brooks County Appraisal District

*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
^{22nd} day of August, 2024, 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 Thursday, September 12, 2024, 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 2025 Brooks County Appraisal District Budget.**
 - II. **Public hearing for the 2025-2027 Brooks CAD Reappraisal Plan.**

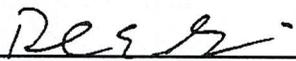
The Board may go into closed session at any time during the meeting for personnel, real estate, negotiated contracts, for prospective gifts or donations, consultation and/or legal issues, or as otherwise permitted under the Open Meetings Act, as set out in Subchapter 551 or Title 5 of the Texas Government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

III. ADJOURNMENT

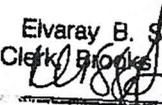
This notice is given pursuant to Texas Open Meetings Act, Chapter 551, Government Code.

The undersigned officer certifies that the foregoing notice was posted this 9th day of September, 2024 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**

File for Record at <u>10:21</u> o'clock <u>A.</u> M.
SEP 09 2024
Elvaray B. Silvas County Clerk, Brooks County, Texas By:  Deputy

**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 Thursday September 12 2024, 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 June 3, 2024 & August 26, 2024 Board Meeting.
2. Approval of Financial Statements as of July 31, 2024.
3. Resolution Adopting the 2025-2027 Brooks CAD Reappraisal Plan.
4. Resolution Adopting the 2025 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 <u>10:21</u> o'clock <u>A.</u> M.
SEP 09 2024
Elvarax B. Silvas County Clerk, Brooks County, Texas By <u>[Signature]</u> , 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
9th day of September, 2024, 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**

**Brooks County Appraisal District
Board of Directors**

**September 12, 2024
"1st Meeting"**

On Thursday, September 12, 2024, The Brooks County Appraisal District held its regular meeting at the Conference Room of the Administration Building scheduled at 12:00 P.M.

MEMBERS PRESENT: James T. Maupin, Urbino "Benny" Martinez, Maria E. Anzualda, David Salinas, August Patroelj and Elvaray Silvas.

MEMBERS ABSENT: None.

VISITOR'S PRESENT: None.

STAFF PRESENT: Daniel E. Garcia, Chief Appraiser, Anna Salinas, Senior Appraisal Clerk, Marina Cisneros, Appraisal Clerk.

James T. Maupin called the meeting to order at 12:02 p.m.

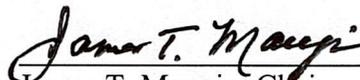
OPEN FORUM: None.

PUBLIC HEARING FOR THE BROOKS COUNTY APPRAISAL DISTRICT BUDGET - 2025: Mr. Garcia explained to Board Members the BCAD Budget. The Budget Hearing was posted in Falfurrias Facts 10 days prior to hearing. Mr. Garcia presented a projected salary increase of 6% for all employees. Also Mr. Garcia asked the Board Members if they had any questions concerning the BCAD Budget.

No Public Comment.

Maria E. Anzualda motioned to adjourn the meeting at 12:42 p.m. and seconded by David Salinas. *Vote: 5-0*

Elvaray Silvas, Secretary
Brooks County Appraisal District


James T. Maupin, Chairman
Brooks County Appraisal District

**Brooks County Appraisal District
Board of Directors**

**September 12, 2024
“2nd Meeting”**

On Thursday, September 12, 2024, The Brooks County Appraisal District held its regular meeting at the Conference Room of the Administration Building scheduled at 12:10 P.M.

MEMBERS PRESENT: James T. Maupin, Urbino “Benny” Martinez, Maria E. Anzulda, David Salinas, August Patroelj and Elvaray Silvas.

MEMBERS ABSENT: None.

VISITOR’S PRESENT: None.

STAFF PRESENT: Daniel E. Garcia, Chief Appraiser, Anna Salinas, Senior Appraisal Clerk, Marina Cisneros, Appraisal Clerk.

James T. Maupin called the meeting to order at 12:42 P.M.

OPEN FORUM (Public Comments): None.

APPROVAL OF MINUTES FOR JUNE 3, 2024 & AUGUST 26, 2024:

Maria E. Anzulda motioned to approve the minutes for meetings held June 3, 2024 & August 26, 2024 and seconded by David Salinas. *Vote: 5-0*

FINANCIAL STATEMENTS AS OF JULY 31, 2024: Mr. Garcia presented the Budget Expenditures for the Brooks County Appraisal District. A copy of a detailed report was given to each Board Member for their review. Mr. Garcia asked the Board Members if they had any questions concerning the expenditure.

BOARD ACTION: August Patroelj motioned to approve the Financial Statements as presented and seconded by Elvaray Silvas. *Vote: 5-0*

RESOLUTION TO APPROVE THE 2025-2027 REAPPRAISAL PLAN: Mr. Garcia reviewed the reappraisal plan which is as follows:

Tax Year 2025 – All Category E & A “Rural Properties” in Encino (not in Falfurrias).
Tax Year 2026 – Property Categories: B, C1, D, E4 & F1 “Commercial Properties & Land”.
Tax Year 2027 – All Category A within City.

The board members briefly discussed the Reappraisal Plan.

BOARD ACTION: Maria E. Anzualda motioned to approve the Resolution for 2025– 2027 Reappraisal Plan and seconded by David Salinas. *Vote: 5-0*

***Board Members requested a quarterly report.

RESOLUTION TO APPROVE THE 2025 BROOKS COUNTY APPRAISAL DISTRICT

BUDGET: No one present at public hearing. Mr. Garcia asked the board members if they had any questions. There was no further discussion.

BOARD ACTION: August Patroelj motioned to approve the 2025 BCAD Budget - Resolution and seconded by David Salinas. *Vote: 5-0*

OTHER BUSINESS: Maria E. Anzualda motioned to adjourn the meeting at 12:59 p.m. and seconded by David Salinas. *Vote: 5-0*

Elvaray Silvas, Secretary
Brooks County Appraisal District


James T. Maupin, Chairman
Brooks County Appraisal District

**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 December 19 2024, 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

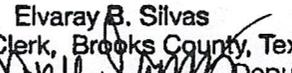
1. Chief Appraisers Report.
 - a. Annual Report
 - b. Mass Appraisal Report
 - c. Appraisal Activities Update
 - d. 2025 Quarterly Payment Schedule
 - e. Appraisal Review Board Members
 - f. Chief Apprasier Eligibility Submission
 - g. PVS Study & MAPS Review

II. DISCUSSION AND ACTION ITEMS SESSION

1. Approval of the Minutes for September 1st, 2024 and September 12, 2024. Board Meetings.
2. Approval of Financial Statements as of October 31, 2024.
3. Approval of Agriculture Advisory Board Members for year 2025.
4. Evaluation of Chief Appraiser for year 2024.

File for Record
at 10:59 o'clock A. M.

DEC 16 2024

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

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.

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 16th day of December, 2024, 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**