

**BROWN COUNTY APPRAISAL DISTRICT  
403 FISK  
BROWNWOOD, TEXAS 76801  
325-643-5676  
AGENDA  
July 13, 2020**

**Notice of Meeting of the Board of Directors  
by Telephone Call**

A meeting of the Board of Directors of the Brown County Appraisal District will be held on July 13, 2020, beginning at 12:15 p.m.

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by telephone call. At least a quorum of the board will be participating by telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

Members of the public may access this meeting as follows:

**CALL 346-201-4031**

**ENTER ID# 322181.**

Public comments related to this meeting will be handled as follows: the Chairman will announce when the public may make comments to the Board of Directors. At that time, if you wish to address the Board, please identify yourself by name and address and ask to address the Board. The Chairman will let you know when you may then address the Board.

The meeting of the Board of Directors is open to the public by listening to the Board during their telephone call. Except for when allowed to address the Board under public comments, please listen to the Board but do not otherwise interrupt their meeting

An electronic copy of the agenda packet is attached to this online notice.

The open portions of this meeting will be recorded and made available to the public upon request.

1. Opening of Meeting

- A. Public Comments

Members of the public who want to address the Board may do so under the following rules:

- a. When the Chairman asks if anyone other than the members of the Board of Directors are on the telephone call, please identify yourself by name and address and ask to be allowed to address the Board of Directors.
    - b. When the Board is ready to hear the public comments, the Chairman will inform you that you can now make your comments to the Board of Directors.
    - c. The Board of Directors must still adhere to the requirements of the Open Meetings Act and may not be able to respond to your comments but will listen to you during this time.
    - d. Before and after you have commented to the Board, please do not interrupt the meeting.

2. New Business – Action Items Consent Agenda

- A. Approve minutes of the May 2020 meeting
  - B. Approve Bills for May & June 2020
  - C. Approve Financial Report
  - D. Approve Quarterly Bank Statement

3. New Business Action Items

- A. Discuss Approve/Disapprove 2019 Audit

4. New Business

- A. Discuss future meetings
  - B. Discuss future agenda items

5. Adjourn