

**NOTICE OF PUBLIC MEETING**  
**MATAGORDA COUNTY APPRAISAL DISTRICT**  
**BOARD OF DIRECTORS**

**NOTICE IS HEREBY GIVEN THAT A PUBLIC MEETING OF THE BOARD OF DIRECTORS OF THE MATAGORDA COUNTY APPRAISAL DISTRICT WILL CONVENE AT 12:00 NOON ON TUESDAY, APRIL 12, 2022 IN THE APPRAISAL DISTRICT CONFERENCE ROOM LOCATED AT 2225 AVENUE G, BAY CITY IN SAID COUNTY.**

THE AGENDA IS AS FOLLOWS:

- A. APPROVAL OF BOARD MEETING MINUTES FROM FEBRUARY 15, 2022.
- B. REGULAR MONTHLY REPORTS
  - 1. FINANCIAL
  - 2. CORRESPONDENCE
  - 3. STAFF MEETING REPORT
  - 4. OUTLOOK/UPDATES ON RECRUITING/TRAINING/TECHNOLOGY
  - 5. OTHER INFORMATIONAL ITEMS
  - 6. COMMENTS FROM THE PUBLIC
- C. NEW BUSINESS
  - 1. REQUIRED CYBERSECURITY AWARENESS TRAINING RESOLUTION.
  - 2. 2022 ARB HEARING PROCEDURES
  - 3. 2023 PROPOSED GENERAL OPERATING BUDGET
  - 4. MONTHLY BILLS
  - 5. PERSONNEL
  - 6. BOARD COMMENTS
  - 7. TIME & DATE OF NEXT MEETING
- D. EXECUTIVE SESSION AS AUTHORIZED BY ARTICLE 6252-17, REVISED CIVIL STATUTES WILL BE HELD AT THE SAME TIME, DATE, AND LOCATION ON THE FOLLOWING.
  - 1. SUBSECTION E – PENDING LITIGATION WITH AN ATTORNEY
  - 2. SUBSECTION G – APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE.

  
\_\_\_\_\_  
JAY KENNEDY, BOARD SECRETARY  
MATAGORDA COUNTY APPRAISAL DISTRICT  
BOARD OF DIRECTORS

FILED  
at 9:09 o'clock a M.

APR 08 2022

Stephanie Wurtz  
County Clerk, Matagorda Co., Texas  
By L. Scudami DEPUTY