

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

NOTICE IS HEREBY GIVEN THAT A PUBLIC MEETING OF THE BOARD OF DIRECTORS OF THE MATAGORDA COUNTY APPRAISAL DISTRICT WILL CONVENE AT 12:00 PM ON TUESDAY, DECEMBER 13, 2022, IN THE APPRAISAL DISTRICT CONFERENCE ROOM LOCATED AT 2225 AVENUE G, BAY CITY, TEXAS IN SAID COUNTY.


THE AGENDA IS AS FOLLOWS:

- A. APPROVAL OF BOARD MEETING MINUTES FROM SEPTEMBER 13, 2022
  
- B. REGULAR MONTHLY REPORTS
  - 1. FINANCIAL REPORT
  - 2. CORRESPONDENCE
  - 3. STAFF MEETING REPORT
  - 4. OUTLOOK/UPDATES ON TRAINING/TECHNOLOGY
  - 5. OTHER INFORMATIONAL ITEMS
  - 6. COMMENTS FROM THE PUBLIC
  
- C. NEW BUSINESS
  - 1. 2022 MCAD ANNUAL REPORT
  - 2. 2022 MCAD INVESTMENT REPORT (1/1/2022 – 11/28/2022)
  - 3. 2022 CHIEF APPRAISER EVALUATION & 2023 CHIEF APPRAISER CONTRACT
  - 4. MONTHLY BILLS
  - 5. PERSONNEL
  - 6. BOARD COMMENTS
  - 7. TIME AND DATE OF NEXT MEETING
  
- D. EXECUTIVE SESSION AS AUTHORIZED BY ARTICLE 6252-17 REVISED CIVIL STATUS WILL BE HELD AT THE SAME TIME, DATE, AND LOCATION OF 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

  
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Jay Kennedy  
Secretary, Board of Directors  
Matagorda County Appraisal District

FILED  
at 11:49 o'clock A M.

DEC 02 2022

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