

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 12, 2023, 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 OCTOBER 10, 2023
- B. COMMENTS FROM THE PUBLIC
- C. REGULAR MONTHLY REPORTS
 - 1. FINANCIAL REPORT
 - 2. CORRESPONDENCE
 - 3. STAFF MEETING REPORT
 - 4. OUTLOOK/UPDATES ON TRAINING/TECHNOLOGY
 - 5. OTHER INFORMATIONAL ITEMS
- D. NEW BUSINESS
 - 1. 2023 MCAD ANNUAL REPORT
 - 2. 2023 MCAD INVESTMENT REPORT (1/1/2023 – 11/30/2023)
 - 3. 2023 CHIEF APPRAISER EVALUATION & 2024 CHIEF APPRAISER CONTRACT
 - 4. 2024/2025 FINANCIAL AUDITOR BIDS
 - 5. 2024/2025 DEPOSITORY BIDS
 - 6. 2024/2025 BOARD OF DIRECTORS ELECTION RESULTS
 - 7. 2024 APPOINTMENT OF AG ADVISORY BOARD
 - 8. MONTHLY BILLS
 - 9. PERSONNEL
 - 10. BOARD COMMENTS
 - 11. TIME AND DATE OF NEXT MEETING
- E. 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

FILED
at 1:10 o'clock P M.
DEC 07 2023
Stephanie Wurtz
County Clerk, Matagorda Co., Texas
By L. Scandam DEPUTY



TONY KUCERA, SECRETARY
MCAD BOARD OF DIRECTORS