

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, DECEMBER 8, 2020 VIA TELECONFERENCE IN THE APPRAISAL DISTRICT OFFICE CONFERENCE ROOM LOCATED 2225 AVENUE G, BAY CITY IN SAID COUNTY.

TO PARTICIPATE: To participate during the Matagorda County Appraisal District Board of Directors Meeting remotely, please go to the Zoom App or click the URL below:

<https://us02web.zoom.us/j/84607434552?pwd=aIR2Qy8rbEVvUElvcGc5aW5PKy9OUT09>

Or join meeting by entering the **Webinar ID 846 0743 4552**. You will then be prompted to enter the **Password: 730021**. You will join in listen-only mode; video and audio will be disabled until Public Comments. Request to be heard by "raising your hand" if you wish to speak upon an agenda item.

THE AGENDA IS AS FOLLOWS:

- A. APPROVAL OF BOARD OF DIRECTOR MEETING MINUTES FROM SEPTEMBER 15, 2020.

- B. REGULAR MONTHLY REPORTS
 - 1. FINANCIAL
 - 2. CORRESPONDENCE
 - 3. STAFF MEETING REPORT
 - 4. OUTLOOK/UPDATES ON RECURITING/TRAINING/TECHNOLOGY
 - 5. OTHER INFORMATION ITEMS
 - 6. COMMENTS FROM THE PUBLIC

- C. NEW BUSINESS
 - 1. CHIEF APPRAISER EVALUATION
 - 2. CHIEF APPRAISER EMPLOYMENT CONTRACT
 - 3. MONTHLY BILLS
 - 4. BOARD COMMENTS
 - 5. 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