## 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 <u>12:00 NOON ON</u> <u>TUESDAY, SEPTEMBER 15, 2020</u> <u>VIA TELECONFERENCE</u> IN THE APPRAISAL DISTRICT CONFERENCE ROOM LOCATED AT 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/83512315715?pwd=VHNUVjVKQUIPQVNkWHVuRWhaQ2NkZz09

OR join meeting by entering the <u>Webinar ID 835 1231 5715</u> you will then be prompted to enter the <u>Password: 986626</u>. You will join in listen-only mode; video and audio will be disable 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 MEETING MINUTES FROM JULY 15, 2020
- B. REGULAR MONTHLY REPORTS
  - 1. FINANCIAL
  - 2. CORRESPONDENCE
  - 3. STAFF MEETING REPORT
  - 4. OUTLOOK/UPDATES ON RECURITING/TRAINING/TECHNOLOGY
  - 5. OTHER INFORMATIONAL ITEMS
  - 6. COMMENTS FROM THE PUBLIC
- C. NEW BUSINESS
  - 1. MONTHLY BILLS
  - 2. PERSONNEL
  - 3. BOARD COMMENTS
  - 4. TIME & DATE OF NEXT MEETING
- D. EXECUTIVE SESSION AS AUTHORIZED BY ARTICLE 6252-17, REVISED CIVIL STATUES 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