

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 **12:20 PM ON TUESDAY, JANUARY 12, 2021 VIA TELECONFERENCE** 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/81784875620?pwd=U3N4ektJZkc5bVY0T29DTWtrakw4UT09>

Or join meeting by entering the Webinar ID 817 8487 5620. You will be prompted to enter the Password: 659392. 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 MEETING MINUTES FROM DECEMBER 8, 2020.
- 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. BOARD OF DIRECTOR OATH OF OFFICE FOR TERM 2021-MATAGORDA COUNTY TAC-BECKY COOK.
 - 2. ELECTION OF OFFICERS FOR THE BOARD OF DIRECTORS CHAIRMAN, VICE CHAIRMAN & SECRETARY.
 - 3. ANNUAL APPOINTMENT OF AGRICULTURAL ADVISORY BOARD
 - 4. DISCUSSION/APPROVAL OF RESOLUTION TO INCREASE APPRAISAL REVIEW BOARD SIZE FROM 10 MEMBERS TO 13 MEMBERS.
 - 5. 6-APPOINTMENTS TO 2021 APPRAISAL REVIEW BOARD
 - 6. MONTHLY BILLS
 - 6. PERSONNEL
 - 7. BOARD COMMENTS
 - 8. 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