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 <u>12:20 PM ON TUESDAY</u>, <u>JULY 13</u>, <u>2021 VIA TELECONFERENCE</u> IN THE APPRAISAL DISTRICT CONFERENCE ROOM LOCATED AT 2225 AVENUE G, BAY CITY IN SAID COUNTY.

To participate during the Public Budget Hearing remotely, please go to the Zoom App or click the URL below: https://us02web.zoom.us/j/83262913310?pwd=MXZudk1xOXhzaDVOaDZMMEpaUFJGZz09

OR join meeting by entering the **Meeting ID: 832 6291 3310** you will then be promoted to enter the **Passcode: 021607**. You will join in listen-only mode with video. The audio will be disable until the board opens the audio. Please log in with name when prompted to.

THE AGENDA IS AS FOLLOWS:

- A. APPROVAL OF BOARD MEETING MINUTES FROM MAY 11, 2021.
- **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. MONTHLY BILLS
 - 2. PERSONNEL
 - 3. BOARD COMMENTS
 - 4. 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.

BOARD OF DIRECTORS