

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, MAY 12, 2020 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/9554250696?pwd=M0FvcG5WanpxU2dER0Z5ekR5UitVdz09>

OR join meeting by entering the Webinar ID 955 425 0696 you will then be prompted to enter the Password: 476339. 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 FEBRUARY 11, 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. 2019 FINANCIAL AUDIT-HARRY AFADAPA & ASSOCIATES PC
 - 2. REQUIRED CYBERSECURITY AWARENESS TRAINING RESOLUTION
 - 3. APPOINTMENT OF 2020 APPRAISAL REVIEW BOARD MEMBER
 - 4. 2020 MASS APPRAISAL REPORT
 - 5. 2021 PROPOSED GENERAL OPERATING BUDGET
 - 6. MONTHLY BILLS
 - 7. PERSONNEL
 - 8. BOARD COMMENTS
 - 9. 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