NOTICE OF PUBLIC MEETING MATAGORDA COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS REGULAR MEETING

NOTICE IS HEREBY GIVEN THAT A PUBLIC MEETING OF THE BOARD OF DIRECTORS OF THE MATAGORDA COUNTY APPRAISAL DISTRICT WILL CONVENE AT <u>12:00 PM ON TUESDAY, MAY 9, 2023</u>, IN THE APPRAISAL DISTRICT CONFERENCE ROOM LOCATED AT 2225 AVENUE G, BAY CITY, TEXAS IN SAID COUNTY.

THE AGENDA IS AS FOLLOWS:

- A. APPROVAL OF BOARD MEETING MINUTES FROM MARCH 14, 2023
- B. COMMENTS FROM THE PUBLIC
- C. REGULAR MONTHLY REPORTS
 - 1. FINANCIAL REPORT
 - 2. CORRESPONDENCE
 - 3. STAFF MEETING REPORT
 - 4. OUTLOOK/UPDATES ON TRAINING/TECHNOLOGY
 - 5. OTHER INFORMATIONAL ITEMS
- D. NEW BUSINESS
 - 2023 MASS APPRAISAL REPORT
 - 2. 2024 PROPOSED GENERAL OPERATING BUDGET
 - 2. MONTHLY BILLS
 - 3. PERSONNEL
 - 4. BOARD COMMENTS
 - 5. TIME & DATE OF NEXT MEETING
- E. 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.

TONY KUCERA, SECRETARY MCAD BOARD OF DIRECTORS FILED at 11'40 o'clock 0 M.

MAY 0 3 2023

Stephanie Wurtz
County Olerk, Metagorda Co., Texas
By A V W DEPUTY