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>12:10 PM ON TUESDAY</u>, <u>JULY 12</u>, <u>2022</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 MAY 10, 2022
- B. REGULAR MONTHLY REPORTS
 - 1. FINANCIAL REPORT
 - 2. CORRESPONDENCE
 - STAFF MEETING REPORT
 - 4. OUTLOOK/UPDATES ON TRAINING/TECHNOLOGY
 - 5. OTHER INFORMATIONAL ITEMS
 - 6. COMMENTS FROM THE PUBLIC
- C. NEW BUSINESS
 - 1. 2022 MASS APPRAISAL REPORT
 - 2. MONTHLY BILLS
 - 3. PERSONNEL
 - 4. BOARD COMMENTS
 - 5. 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

Jay Kenned

Secretary, Board of Directors

Matagorda County Appraisal District

FILED at 11:00_o'clock_A._M.

JUL 0 6 2022

Stephanie Wurtz
County Clerk, Matagorda Co., Texas