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 <u>12:20 PM ON WEDNESDAY</u>, <u>JULY 15</u>, <u>2020</u> IN THE APPRAISAL DISTRICT CONFERENCE ROOM LOCATED AT 2225 AVENUE G, BAY CITY IN SAID COUNTY.

YOU MAY ACCESS THE PUBLIC MEETING VIA THE MATAGORDA COUNTY APPRSIAL DISTRICT WEBSITE www.matagorda-cad.org or by joining via your Zoom App at:

https://us02web.zoom.us/j/86337229464?pwd=aTI4RkpnZzVuRHRUT0MzMlJxZzFnZz09

Meeting ID: 863 3722 9464

Password: 137746

THE AGENDA IS AS FOLLOWS:

- A. APPROVAL OF BOARD MEETING MINUTES FROM MAY 12, 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. MONTHLY BILLS
 - 2. PERSONNEL
 - 3. BOARD COMMENTS
 - 4. 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