

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 12:00 PM ON TUESDAY, FEBRUARY 13, 2024, IN THE APPRAISAL DISTRICT CONFERENCE ROOM LOCATED AT 2225 AVENUE G, BAY CITY, TEXAS IN SAID COUNTY.

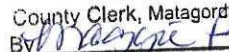
THE AGENDA IS AS FOLLOWS:

- A. APPROVAL OF BOARD MEETING MINUTES FROM DECEMBER 12, 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
 - 1. OATHS OF OFFICE
 - 2. ANNUAL ELECTION OF BOARD CHAIRMAN, VICE CHAIRMAN, AND SECRETARY
 - 3. 2023 FINANCIAL AUDIT
 - 4. REVIEW & APPROVAL OF MCAD PERSONNEL PROCEDURES
 - 5. 2022 PVS RESULTS & PRELIMINARY 2023 PVS RESULTS FROM THE COMPTROLLER
 - 6. 2024 CYBERSECURITY AWARENESS TRAINING RESOLUTION
 - 7. MONTHLY BILLS
 - 8. PERSONNEL
 - 9. BOARD COMMENTS
 - 10. TIME AND DATE OF NEXT MEETING
- E. 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


TONY KUCERA, SECRETARY
MCAD BOARD OF DIRECTORS

FILED
at 4:00 o'clock P M.

FEB 07 2024

Stephanie Wurtz
County Clerk, Matagorda Co., Texas
By  DEPUTY