

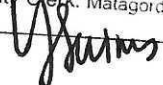
**NOTICE OF PUBLIC MEETING  
MATAGORDA COUNTY APPRAISAL DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING**

NOTICE IS HEREBY GIVEN THAT A PUBLIC MEETING OF THE BOARD OF DIRECTORS OF THE MATAGORDA COUNTY APPRAISAL DISTRICT WILL CONVENE AT 12:15 PM ON TUESDAY, AUGUST 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 MAY 14, 2024
- B. COMMENTS FROM THE PUBLIC
- C. REGULAR MONTHLY REPORTS
  - 1. FINANCIAL REPORT
  - 2. INTRACATEGORY BUDGET TRANSFERS (IF NEEDED)
  - 3. INTERCATEGORY BUDGET AMENDMENTS (IF NEEDED)
  - 4. CORRESPONDENCE
  - 5. STAFF MEETING REPORT
  - 6. OUTLOOK/UPDATES ON TRAINING/TECHNOLOGY
  - 7. OTHER INFORMATIONAL ITEMS
- D. NEW BUSINESS
  - 1. MONTHLY BILLS
  - 2. PERSONNEL
  - 3. BOARD COMMENTS
  - 4. TIME & DATE OF NEXT MEETING
- E. EXECUTIVE SESSION AS AUTHORIZED BY ARTICLE 6252-17, REVISED CIVIL STATUTES 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   
TONY KUCERA, SECRETARY  
MCAD BOARD OF DIRECTORS

FILED  
at 1 o'clock 4 <sup>PM</sup>  
AUG 08 2024  
Stephanie Wurtz  
County Clerk, Matagorda Co., Texas  
By  DEPUTY