

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, MARCH 25, 2025, 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 10, 2024
- 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. 2024 FINANCIAL AUDIT
 - 4. PRELIMINARY 2024 PVS RESULTS FROM THE COMPTROLLER
 - 5. 2025 CYBERSECURITY AWARENESS TRAINING RESOLUTION
 - 6. MONTHLY BILLS
 - 7. PERSONNEL
 - 8. BOARD COMMENTS
 - 9. 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

FILED
at 2:26 o'clock p M.

MAR 20 2025

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



TONY KUCERA, SECRETARY
MCAD BOARD OF DIRECTORS