

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 19, 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 **MAY 13, 2025**
- 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. QUARTERLY INVESTMENTS REPORT
 - 5. CORRESPONDENCE
 - 6. STAFF MEETING REPORT
 - 7. OUTLOOK/UPDATES ON TRAINING/TECHNOLOGY
 - 8. 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, SECRETARY
MCAD BOARD OF DIRECTORS

FILED
at 12:15 o'clock A M.

AUG 13 2025

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