

**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 11:30 AM ON TUESDAY, OCTOBER 21, 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 SEPTEMBER 11, 2025
- B. COMMENTS FROM THE PUBLIC
- C. ROUTINE BUSINESS
  - 1. FINANCIAL REPORTS
  - 2. INTRACATEGORY BUDGET TRANSFERS (IF NEEDED)
  - 3. INTERCATEGORY BUDGET AMENDMENTS (IF NEEDED)
  - 4. QUARTERLY INVESTMENTS REPORT
  - 5. CORRESPONDENCE
  - 6. STAFF MEETINGS REPORT
  - 7. OUTLOOK/UPDATES ON TECHNOLOGY AND TRAINING
  - 8. OTHER INFORMATIONAL ITEMS
- D. NEW BUSINESS
  - 1. MONTHLY BILLS
  - 2. PERSONNEL
  - 3. FINAL 2024 PROPERTY VALUE STUDY (PVS) RESULTS
  - 4. PRELIMINARY 2025 MAPS AUDIT REPORTS
  - 5. REVIEW, DISCUSS, AND ADOPT UPDATES TO MCAD PERSONNEL POLICY
  - 6. BOARD COMMENTS
  - 7. TIME & DATE OF NEXT MEETING
- E. EXECUTIVE SESSION (IF NEEDED) 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 3:35 o'clock P M.

OCT 14 2025

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