

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 12:00 PM ON TUESDAY, DECEMBER 16, 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 OCTOBER 21, 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. 2025 MCAD ANNUAL REPORT
 - 3. 2026-2027 FINANCIAL AUDITOR AGREEMENT RENEWAL
 - 4. 2026-2027 DEPOSITORY BIDS
 - 5. 2026-2027 BOARD OF DIRECTORS ELECTION RESULTS
 - 6. APPOINTMENT OF 2026 AG ADVISORY BOARD
 - 7. APPROVAL OF PUBLIC FUNDS INVESTMENT TRAINING
 - 8. APPOINTMENT OF NEW MCAD PUBLIC FUNDS INVESTMENT OFFICER
 - 9. 2025 CHIEF APPRAISER EVALUATION / EXIT INTERVIEW
 - 10. PERSONNEL
 - 11. BOARD COMMENTS
 - 12. 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 11:57 o'clock 16 M.

DEC 10 2025

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