

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

NOTICE IS HEREBY GIVEN THAT A PUBLIC MEETING OF THE MATAGORDA COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS WILL CONVENE AT 12:00 PM ON TUESDAY, JANUARY 13, 2026, IN THE APPRAISAL DISTRICT CONFERENCE ROOM LOCATED AT 2225 AVENUE G, BAY CITY, TEXAS IN SAID COUNTY.

The Matagorda County Appraisal District Board of Directors will meet to consider and act on the following items:

AGENDA

- A. OPEN SESSION
CALL TO ORDER
CERTIFICATION OF QUORUM
- B. WELCOME GUESTS
Comments from the public
- C. Administer the Oath of Office for newly appointed Board of Directors.
- D. ACTION ITEM: Annual election of officers - Chairman, Vice Chairman, Secretary
- E. ACTION ITEM: Approval of Board meeting minutes from December 16, 2025
- F. REVIEW ITEM: District's Investment Policy
- G. REVIEW AND CONSIDER APPROVAL: Financial Report
- H. REVIEW ITEM: Intracategory budget transfers (if needed)
- I. ACTION ITEM: Review and adopt the revised Board of Directors Policy Manual
- J. ACTION ITEM: Review and adopt the revised Emergency & Disaster Recovery Plan
- K. ACTION ITEM: Review and adopt the Records Management Plan and appoint the Records Management Officer
- L. REVIEW ITEM: Texas Property Tax Code Chapter 42 Litigation Report
- M. REVIEW ITEM: Chief Appraiser Report

FILED
at 11:40 o'clock A M

JAN 07 2026

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

N. REVIEW ITEM: Monthly bills

O. EXECUTIVE SESSION: in Accordance with the Open Meetings Act, Tex. Gov't. Code § 511.071, 551.072 and § 551.074, to discuss:

- (A) Private Consultations with Legal Counsel on any or all subjects or matters authorized by law.
- (B) Consider Appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public officer or employee or hear complaints or charges against a public officer or employee.
- (C) Current litigation.
- (D) Matters concerning real property, such as purchase, exchange, lease, or value of real property.

P. RECONVENE IN OPEN SESSION

Q. Discussion and possible action on any items discussed in Executive Session.

R. ACTION ITEM: Consider proposed amendment to the 2026 budget

S. Comments from the Board of Directors

T. Set date of next regular meeting

U. Adjournment



TONY KUCERA, SECRETARY
MATAGORDA CAD BOARD OF DIRECTORS