

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, MARCH 17, 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:


- A. OPEN SESSION: Call to order and certify quorum
- B. WELCOME GUESTS: Comments from the public
- C. ACTION ITEM: Approval of Board meeting minutes from February 17, 2026
- D. REVIEW AND CONSIDER APPROVAL: 2025 Financial Audit Report (KM&L)
- E. ACTION ITEM: Motion on 2025 general operating funds remaining per KM&L Audit Report
- F. REVIEW AND CONSIDER APPROVAL: First 2026 Quarterly Investments Report
- G. REVIEW AND CONSIDER APPROVAL: Financial Report and monthly bills
- H. REVIEW AND CONSIDER APPROVAL: Intracategory budget transfers (if needed)
- I. ACTION ITEM: Approval of addition of Flex Spending Account option to employee insurance
- J. REVIEW ITEM: Texas Property Tax Code Chapter 42 Litigation Report
- K. REVIEW ITEM: Chief Appraiser Report
- L. EXECUTIVE SESSION (as needed): In Accordance with the Open Meetings Act, Tex. Gov't. Code § 511.071, § 551.072 and § 551.074, to discuss:
 - 1) Private Consultations with Legal Counsel on any or all subjects or matters authorized by law.
 - 2) Consider Appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or hear complaints or charges against a public officer or employee.
 - 3) Current litigation.
 - 4) Matters concerning real property, such as purchase, exchange, lease, or value of real property.
- M. Comments from the Board of Directors
- N. Set date of next regular meeting
- O. Adjournment



FRANK HURLEY III, SECRETARY
MATAGORDA CAD BOARD OF DIRECTORS

FILED
at 11:57 o'clock 11 M.

MAR 11 2026

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