

NOTICE OF A REGULAR CALLED MEETING OF THE

ATASCOSA CENTRAL APPRAISAL DISTRICT

BOARD OF DIRECTORS

Notice is hereby given that a Regular Called Meeting of the Board of Directors of the Atascosa Central Appraisal District will be held on **September 19, 2019** at 5:30 p.m. in the Appraisal District Office located at 624 N. Main Street, Pleasanton, Texas 78064.

AGENDA

1. Roll Call. (Board Secretary)
2. Declaration of Quorum and Call to Order. (Chairman Troell)
3. Recite the Pledge of Allegiance to the Flag of the United States of America and to the Texas Flag.
4. Public Comments.
5. Consideration and Action on the following matters:
 - A. Chief Appraiser's Report.
 1. Appraisal Update
 2. Building Update
 3. Litigation Update
 4. Comment Card Report
6. Convene Executive Session
 - A. Pursuant to Texas Government Code Section 551.074 Personnel Deliberation:

Report from the Complaint Committee regarding complaint against Chief Appraiser, Michelle Cardenas.
7. Reconvene Open Session
8. Consideration and take Action on matters discussed in Executive Session.
9. Consideration, Discussion and Action on extending the Bank Depository contract with Security State Bank for two years.
10. Consideration, Discussion and Action by Resolution to unencumber funds in the Capital Improvement/Replacement Reserve in the amount of \$49,951.15 for the parking lot improvements.

11. Consideration, Discussion and Action on the following items:
- A. Approve the Minutes of the Public Hearing and Regular Called Board of Directors Meeting held July 18, 2019.
 - B. Approve Financial Reports, List of Paid Accounts.
 - C. Schedule date, time and location of the next District Board of Directors Meeting.
 - D. Discussion on future agenda items.

12. Adjourn Meeting.

As authorized by Section 551.071(2) of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the Board's general legal counsel on any agenda item listed herein.

The Appraisal District office is wheelchair accessible. Access to the building and special parking are available at the entrance facing Main Street. Request for sign interpreters and special services must be received forty-eight (48) hours prior to the meeting time by contacting Donna Berry at 830-569-8326 or by E-mail at donna.berry@atascosacad.com.

I, the undersigned, do hereby certify that this Notice of Meeting of the Atascosa Central Appraisal District Board of Directors was posted at the Appraisal District Office 624 N. Main Street, Pleasanton, Texas 78064 at a place convenient and readily accessible to the public and individuals with disabilities; that it was posted on the Appraisal District Internet Website www.atascosacad.com and that this Notice was posted more than 72-hours preceding the time of the meeting and that it will remain so posted continuously for at least 72-hours preceding the scheduled time of said meeting on September 19, 2019.


Susan B. Netardus, Secretary of the Board

MC: db

Atascosa District Office	<u>Sept. 13, 2019</u> Date	<u>10:15 A.M.</u> Time Posted
Appraisal District Website:	<u>Sept. 13, 2019</u> Date	<u>10:45 A.M.</u> Time Posted