

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 **January 16, 2020** 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 the Texas Flag.
4. Public Comments.
5. Swearing of Oaths of Office for New and or Reappointed Board Members.
6. Consideration, Discussion and Action on Service Awards.
7. Action by Chairman on Appointment of Chairman and Members of all standing committees. (Board Chairman)
8. Consideration, Discussion and Action on Financial Accounts and Bank Safety Deposit Box Accounts signatures by Resolution. (Board Chairman)
9. Consideration and Action on the following matters:
 - A. Chief Appraiser's Report.
 1. Appraisal Update
 2. Litigation Update
 3. Building Update
 4. Comment Card Report
10. Consideration, Discussion and Action approving a resolution of the Board of Directors authorizing the Chief Appraiser to advertise and secure bids for roof replacement.
11. Consideration, Discussion and Action on Preliminary Property Value Study Findings.
12. Consideration, Discussion and Action on appointment of members to the Appraisal Review Board.
13. Consideration, Discussion and Action to approve the 2019 Proposed Budget Amendment moving funds from the Capitol Improvement/Replacement Reserve in the amount of \$48,755.15 to Capitol Improvement/Building to cover expense of Parking Lot Renovation at 624 N. Main Street, Pleasanton, Texas.

Agenda for A Regular Called Meeting of the Board of Directors of the Atascosa Central Appraisal District
on January 16, 2020 at 5:30 p.m. (cont'd)

14. Consideration, Discussion and Action on the following items:
- A. Approve the Minutes of the November 21, 2019 Regular Called Meeting.
 - 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.
15. 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 building in which the above meeting will be conducted is wheelchair accessible for persons with disabilities who plan to attend this meeting. 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 January 16, 2020.

Susan B. Netardus
Susan B. Netardus, Secretary of the Board

MC: db

Appraisal District Office:	<u>Jan. 10, 2020</u> Date	<u>1:30 P.M.</u> Time Posted
Appraisal District Website:	<u>Jan. 10, 2020</u> Date	<u>2:00 P.M.</u> Time Posted