

# 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 **March 19, 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. 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
6. Consideration, Discussion and Action 2019 Financial Audit conducted by Ede & Company. (Donna Jones, CPA)
7. Consideration, Discussion and Action on appointing Appraisal Review Board members for 2020-2021.
8. Consideration, Discussion and Action on Resolution authorizing the Chief Appraiser to deliver the notice of public hearing for the ACAD Budget on behalf of the Secretary of the ACAD Board.
9. Consideration, Discussion and Action on 2019 Property Value Study results.
10. Consideration, Discussion and Action on bids for roof repair of the ACAD Building.
11. Consideration, Discussion and Action on Budget Amendment for Roof Repair of the ACAD Building.
12. Consideration, Discussion and Action to set time and date for a Budget Committee Meeting.

13. Consideration, Discussion and Action to approve amendment to Disaster Recovery Plan.
14. Consideration, Discussion and Action on the following items:
  - A. Approve the Minutes of the January 16, 2020 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](mailto: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](http://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 March 19, 2020.

  
Susan B. Netardus, Secretary of the Board

MC: db

Appraisal District Office: Mar. 13, 2020  
Date

2:15 P.M.  
Time Posted

Appraisal District Website: Mar. 13, 2020  
Date

2:30 P.M.  
Time Posted