

**NOTICE OF A SPECIAL CALLED MEETING OF THE
ATASCOSA CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS**

Notice is hereby given that a Special Called Meeting of the Board of Directors of the Atascosa Central Appraisal District will be held on **June 25, 2020** at 6:15 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.
4. Recite the Pledge of Allegiance to the Texas Flag.
5. Public Comments.
6. Consideration, Discussion and Action to approve Resolution approving 2020 Budget Amendment.
7. Consideration, Discussion and Action to approve Resolution award bid for Roof Replacement.
8. 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.

Agenda for A Special Called Meeting of the Board of Directors of the Atascosa Central Appraisal District
on June 25, 2020 at 6:15 p.m. (cont'd)

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 June 25, 2020.

Susan B. Netardus by *db*
Susan B. Netardus, Secretary of the Board

MB: db

Appraisal District Office:	<u>June 19, 2020</u> Date	<u>1:45 p.m.</u> Time Posted
Appraisal District Website:	<u>June 19, 2020</u> Date	<u>2:00 p.m.</u> Time Posted