

NOTICE OF A REGULAR CALLED MEETING OF THE

ATASCOSA CENTRAL APPRAISAL DISTRICT

BOARD OF DIRECTORS

MEETING HELD AS A VIDEO CONFERENCE CALL

This meeting will be viewable via Zoom Videoconference. Texas Governor Greg Abbott has granted temporary suspension of the Open Meetings Act to allow telephone or videoconference meetings. These actions are being taken to mitigate the spread of COVID 19. The Board of Directors will conduct the meeting by video conference. To mitigate the spread of COVID-19 the Appraisal District Office is closed to the public. Any citizen wishing to speak is invited to attend the Board of Directors meeting via zoom. Please note that you will only be allowed to speak via Zoom during the "Public Comments" portion of the meeting.

Members of the Public are entitled to participate remotely via Zoom Teleconferencing.

To join the meeting by video conference, visit the link below:

Join Zoom Meeting

<https://zoom.us/j/95226569663?pwd=b084MFArM2lvMU45d00xTTQyaU55UT09>

Meeting ID: 952 2656 9663

Password: 284534

Notice is hereby given that a Regular Called Meeting of the Board of Directors of the Atascosa Central Appraisal District will be held on **July 16, 2020** immediately following the Public Hearing on the 2021 Proposed Atascosa Central Appraisal District Operation budget scheduled at 5:15 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 and the Texas Flag.
4. Public Comments.

Agenda for a Regular Called Meeting of the Board of Directors of the Atascosa Central Appraisal District on July 16, 2020 at 5:15 p.m. (cont'd)

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. 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. Consideration, Discussion and Action on approving the Proposed 2021 Atascosa Central Appraisal District Operating Budget; and adopting a resolution approving the same.
9. Consideration, Discussion and Action on the Proposed 2021-2022 Atascosa Central Appraisal District Reappraisal Plan.
10. Consideration, Discussion and Action to set date and time for the Public Hearing for the Proposed 2021-2022 Atascosa Central Appraisal District Reappraisal Plan.
11. Consideration, Discussion and Action on the following items:
 - A. Approve Financial Reports, List of Paid Accounts.
 - B. Schedule date, time, and location of the next District Board of Directors Meeting.
 - C. 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 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 Regular Called Meeting of the Board of Directors of the Atascosa Central Appraisal District on July 16, 2020 at 5:15 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 **July 16, 2020**.

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

MB: db

Appraisal District Office:	<u>July 10, 2020</u> Date	<u>10:30 A.M.</u> Time Posted
Appraisal District Website:	<u>July 10, 2020</u> Date	<u>10:30 AM</u> Time Posted