

# 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 **November 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 recite the Pledge to 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 on Engagement Letter with Ede & Company to conduct the 2020 Financial Audit.
7. Consideration, Discussion and Action on an Interlocal Agreement with Travis CAD.
8. Consideration, Discussion and Action for a Data License Agreement with TransUnion LLC.
9. Consideration, Discussion and Action on appointing Appraisal Review Board members for 2021-2022.
10. Consideration, Discussion and Action on allocation of unexpended budget funds.
11. Consideration, Discussion and Action on adopting the 2021 Holiday Schedule.

12. 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 Berdeaux.
  - B. Pursuant to Texas Government Code Section 551.074 Personnel Deliberation:  
  
Annual Performance of Chief Appraiser
13. Reconvene Open Session
14. Consideration and take Action on matters discussed in Executive Session.
15. Consideration, Discussion and Action on the following items:
  - A. Approve the Minutes of the Public Hearing and Special Called Board of Directors Meeting held September 10, 2020.
  - 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.
16. 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).

Agenda for A Regular Called Meeting of the Board of Directors of the Atascosa Central Appraisal District  
on November 19, 2020 at 5:30 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](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 November 19, 2020.

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

MB: db

Atascosa District Office	<u>Nov. 13, 2020</u> Date	<u>9:30 A.M.</u> Time Posted
Appraisal District Website:	<u>Nov. 13, 2020</u> Date	<u>10:00 A.M.</u> Time Posted