

# 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 21, 2021** 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. Consideration and Action on resolution for the Election of Officers: Chairman, Vice-Chairman, and Board Secretary. (Board Chairman)
8. Action by Chairman on Appointment of Chairman and Members of all standing committees. (Board Chairman)
9. Consideration, Discussion and Action on Financial Accounts and Bank Safety Deposit Box Accounts signatures by Resolution. (Board Chairman)
10. 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
11. Consideration, Discussion and Action on appointment of members to the Appraisal Review Board.
12. Consideration, Discussion and Action for a Data License Agreement with TransUnion LLC.
13. Consideration, Discussion and Action Regarding the approval of Carahsoft Pricing Quote for the purchase of Enhanced Real Estate Reports at a price of \$.50 per parcel.

14. Consideration, Discussion and Action on Employee Manual Revisions.
15. Consideration, Discussion and Action on the following items:
  - A. Approve the Minutes of the November 19, 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.
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.

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 January 21, 2021.

  
Susan B. Netardus, Secretary of the Board

MB: db

Appraisal District Office: Jan. 15, 2021  
Date

1:30 P.M.  
Time Posted

Appraisal District Website: Jan. 15, 2021  
Date

1:45 P.M.  
Time Posted