

**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/91625037607>

Meeting ID: 916 2503 7607

AGENDA

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 18, 2021** at 5:30 p.m. in the Appraisal District Office located at 624 N. Main Street, Pleasanton, Texas 78064.

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 on 2020 Financial Audit conducted by Ede & Company. (Donna Jones, CPA)
7. Consideration, Discussion and Action on Hugh L. Landrum and Associates, Inc. Contract 2021-2022.
8. Consideration, Discussion and Action on fencing bids for the Atascosa Central Appraisal District property.
9. Consideration, Discussion and Action authorizing the Chief Appraiser to expend funds from the Capital Improvement/Replacement Reserve for ACAD Administration for the building of the fence.
10. Consideration, Discussion and Action to set time and date for a Budget Committee Meeting.
11. Consideration, Discussion and Action on the following items:
 - A. Approve the Minutes of the January 21, 2021 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.
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.

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 March 18, 2021.

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

MB: db

Appraisal District Office:	<u>March 12, 2021</u> Date	<u>1:30 p.m.</u> Time Posted
Appraisal District Website:	<u>March 12, 2021</u> Date	<u>2:00 p.m.</u> Time Posted