

**NOTICE OF A CALLED COMMITTEE 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 and the Contract Review Committee of the Board of Directors of the Atascosa Central Appraisal District will be held on **February 15, 2023**, at 2:00 p.m. in the Appraisal District Office located at 624 N. Main Street, Pleasanton, Texas 78064. The Board of Directors of the Atascosa Central Appraisal District will not conduct its special called meeting if a quorum of the Board of Directors of the Atascosa Central Appraisal District does not attend however the Contract Review Committee of the Board of Directors of the Atascosa Central Appraisal District will conduct its meeting regardless of the presence of a quorum of the Board of Directors of the Atascosa Central Appraisal District.

1. Call to order (Committee Chairman)
2. Consideration, Discussion and Action on the proposed Contracts for Legal Services.
3. Consideration, Discussion and Action on Toshiba copy machine 36-month lease agreement.
4. Consideration, Discussion and Action on the Contract for Appeal Services with Perdue, Brandon, Fielder, Collins & Mott L.L.P., for the appeal of the 2022 Jourdanton ISD Property Value Study findings.
5. 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 Amanda Hernandez at 830-569-8326 or by E-mail at admin@atascosacad.com.

I, the undersigned, do hereby certify that this Notice of Meeting of the Budget Committee 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 February 15, 2023.


Susan B. Netardus, Secretary of the Board
MB: APH 

Appraisal District Office:	<u>02/10/23</u> Date	<u>4:20 pm</u> Time Posted
Appraisal District Website:	<u>02/10/23</u> Date	<u>4:25 pm</u> Time Posted