

**NOTICE OF A SPECIAL CALLED 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 will be held on **Thursday, March 2, 2023**, 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. (Chaiman Troell)
3. Recite the Pledge of Allegiance to the Flag of the United States of America and the Pledge to the Texas Flag.
4. Public Comments.
5. Consideration, Discussion and Action on the proposed Contracts for Legal Services and recommendations from the Contract Review Committee.
6. Consideration, Discussion and Action on the Toshiba copy machine 36-month lease agreement.
7. 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.
8. Consideration, Discussion and Action on amending the Board of Directors Policies and Procedures Section D (3) regarding the requirements of reviewing contracts by a committee of the Board of Directors.
9. Schedule date and time for the next Board of Directors meeting.
10. 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](mailto:admin@atascosacad.com).

I, the undersigned, do hereby certify that this Notice of the Special Called Meeting of the Atascosa Central Appraisal District Board of Directors was posted at the Appraisal District Office located at 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 March 2, 2023.

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

MB: APH

Appraisal District Office:

02.24.23  
Date

2:10 pm  
Time Posted

Appraisal District Website:

02.24.23  
Date

2:15 pm  
Time Posted