

**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 **October 26, 2023**, at 5:30 p.m. in the **Atascosa County Courthouse located at 1 Courthouse Circle Drive Suite 202, Jourdanton, TX 78026**.

AGENDA

1. Roll Call. (Board Secretary)
2. Declaration of Quorum and Call to Order. (Vice-Chairman Gates)
3. Recite the Pledge of Allegiance to the Flag of the United States of America and the Texas Flag.
4. Public Comments.
5. Consideration, Discussion, and Action on the approval of the 2024 Atascosa Central Appraisal District Budget Amendment.
6. Consideration, Discussion and Action on opening bid proposals received as of October 26, 2023.
7. Consideration, Discussion, and selection of a bid proposal to begin cleaning, removal, and relocation of ACAD documents and equipment.
8. Consideration, Discussion and Action on the selected bid proposal to conduct Mold Remediation Protocol for the property located at 624 N. Main Street, Pleasanton, TX 78064.
9. Convene Executive Session.
 - A. Pursuant to Texas Government Code Section 551.072 Deliberation about Real Property:

Attorney Consultation
10. Reconvene Open Session.
11. Consideration, Discussion and Action on a Resolution to enter into a lease agreement for the temporary location of the Atascosa Central Appraisal District office at 1020 Bensdale Rd. per Section 6.051 of the Texas Property Tax Code.
12. Consideration, Discussion and Action on future agenda items.
13. Adjourn Meeting.

Agenda for A Special Called Meeting of the Board of Directors of the Atascosa Central Appraisal District on October 26, 2023, at 5:30 p.m. (cont'd)

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 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 **October 26, 2023**.



Susan B. Netardus, Secretary of the Board

MB: APH

Appraisal District Office:	<u>10/20/23</u> Date	<u>4:00pm</u> Time Posted
Appraisal District Website:	<u>10/20/23</u> Date	<u>3:35 pm</u> Time Posted
Appraisal County Courthouse:	<u>10/20/23</u> Date	<u>4:45pm</u> Time Posted