

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 **November 16, 2023** at 5:30 p.m. at the **Atascosa County Courthouse located at 1 Courthouse 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 approving the Minutes of the September 21, 2023, Regular Called Meeting and the October 26, 2023, Special Called Meeting.
6. Consideration and Action on the following matters:
 - A. Chief Appraiser's Report.
 1. Appraisal Update
 2. Building Update
 3. Litigation Update
 4. Arbitration Update
 - B. Taxpayer Liaison Officer Report
7. Consideration, Discussion and Action to adopt the resolution of the 2024 TCDRS Retirement Contribution Rate.
8. Consideration, Discussion and Action on adopting the 2024 Atascosa Central Appraisal District's Holiday schedule.
9. Consideration, Discussion and Action on 2023 Budget line item transfers.
10. Consideration, Discussion and Action on allocation of unexpended budget funds.
11. Consideration, Discussion and Action on the 2024 Engagement letter with Ede & Co to conduct the 2022 Financial Audit.
12. Consideration, Discussion and Action on the 2024 Ag Advisory Board member recommendations.

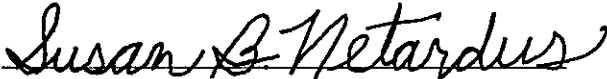
13. Convene Executive Session
 - A. Pursuant to Texas Government Code Section 551.074 Personnel Deliberation:

Annual Performance Review of Chief Appraiser
14. Reconvene Open Session
15. Consideration, Discussion and Action on matters discussed in Executive Session.
16. Consideration, Discussion and Action on the following items:
 - A. Approve Financial Reports, List of Paid Accounts.
 - B. Schedule date, time, and location of the next District Board of Directors Meeting.
 - C. Discussion on future agenda items.
17. 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 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 **November 16, 2023**.


Susan B. Netardus, Secretary of the Board

Appraisal District Office:

11/9/23
Date

4:30pm
Time Posted

Appraisal District Website:

11/9/23
Date

3:00pm
Time Posted

Atascosa County Courthouse:

11/9/23
Date

4:45pm
Time Posted