

**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 **Thursday, July 18, 2024**, immediately following the Public Hearing on the 2025-2026 Proposed Atascosa Central Appraisal District Reappraisal Plan scheduled at 5:20 P.M. in the Appraisal District Office located at 1020 Bensdale Rd., Ste. B, Pleasanton, Texas 78064.

**AGENDA**

1. Roll Call. (Board Secretary)
2. Declaration of Quorum and Call to Order. (Chairman Gates)
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 approving the Minutes of the May 30, 2024, Special Called Meeting.
6. Consideration and Action on the following matters:
  - A. Approve Financial Reports and List of Paid Accounts
  - B. Chief Appraiser's Report.
    1. Appraisal Update
    2. Building Update
    3. Litigation Update
    4. Arbitration Update
  - C. Taxpayer Liaison Report
    1. Property Owner Comment Cards
    2. ARB Survey Report
    3. Complaint Report
7. Consideration, Discussion and Action on the Proposed 2025 Atascosa Central Appraisal District Operating Budget.
8. Consideration, Discussion and Action on the 2025-2026 Proposed Atascosa Central Appraisal District Reappraisal Plan
9. Convene Executive Session
  - A. Pursuant to Texas Government Code Section 551.072 Deliberation about Real Property:

Attorney Consultation

B. Pursuant to Texas Government Code Section 551.074 Personnel Deliberation:

Employee/Attorney Consultation

- 10. Reconvene Open Session
- 11. Consideration, Discussion and Action on matters discussed in Executive Session.
- 12. Consideration, Discussion and Action on a Resolution to Retain Professional in Connection with Obtaining Financing to Purchase and Construct/Renovate a Building
- 13. Consideration, Discussion and Action on Request for Qualifications for Design-Build Contracting for High Performance Facilities
- 14. Consideration, Discussion and Action on the review and possible revision of the Chief Appraiser evaluation document.
- 15. Consideration, Discussion and Action to set a meeting date and time for the Contract Review Committee to consider the 2025-2026 Hugh L. Landrum & Associates, Inc. Professional Services Contract for Appraisal Services.
- 16. Schedule date and time for the next Board of Directors meeting.
- 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. Requests for sign interpreters and special services must be received forty-eight (48) hours prior to the meeting time by contacting Angelica Amezcua at 830-569-8326 or by E-mail at 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 1020 Bensdale Road, 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 July 18, 2024.

*Susan B Netardus*

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

Appraisal District Office:	<u>7-12-24</u>	<u>11:30 a.m.</u>
	Date	Time Posted
Appraisal District Website:	<u>7-12-24</u>	<u>11:30 a.m.</u>
	Date	Time Posted