

NOTICE OF A SPECIAL CALLED MEETING OF THE
ATASCOSA CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS
CORRECTED

Notice is hereby given that a Special Called Meeting of the Board of Directors of the Atascosa Central Appraisal District will be held on **August 22, 2024**, at 5:30 p.m. in the Appraisal District Office located at 1020 Bensdale Road, Suite 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 Texas Flag.
4. Public Comments.
5. Consideration, Discussion and Action on Request for Qualifications for Design-Build Contracting for the Atascosa Central Appraisal District Facilities
6. Consideration, Discussion and Action on the 2025-2026 Professional Services Contract with Hugh L. Landrum & Associates, Inc for Appraisal Services
7. Convene Executive Session
 - A. Pursuant to Texas Government Code Section 551.074 Personnel Deliberation
 1. Annual Performance Review Document of the Chief Appraiser/Attorney consultation
 2. Executive Director/Chief Appraiser Employment Contract
 - B. Pursuant to Texas Government Code Section 551.072 Deliberation about Real Property located at 1020 Bensdale Rd.
 1. Attorney Consultation
8. Reconvene Open Session.
9. Consideration, Discussion and Action on matters discussed in Executive Session.
10. Consideration, Discussion and Action on Annual Performance Review Document of the Chief Appraiser

- 11. Consideration, Discussion and Action on the Executive Director/Chief Appraiser Employment Contract

Agenda for A Special Called Meeting of the Board of Directors of the Atascosa Central Appraisal District on August 22, 2024, at 5:30 p.m. (cont'd)

- 12. Consideration, Discussion and Action on Real Property located at 1020 Bensdale Rd.
- 13. Consideration, Discussion and Action on future agenda items.
- 14. 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 Angelica Amezcua 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 1020 Bensdale Road; Suite B, 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 **August 22, 2024.**

Susan B. Netardus, Secretary of the Board

MB: AA

Appraisal District Office: _____
Date

Time Posted

Appraisal District Website: _____
Date

Time Posted

