

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 17, 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 Choosing a Medical Plan for December 2024-November 2025
6. Consideration, Discussion and Action on Request for Qualifications for Design-Build Contracting for the Atascosa Central Appraisal District Facilities.
7. Convene Executive Session
 - A. 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 Property Tax Assistance Division Government Code Section 403.302 (k) for Poteet ISD 2023 School District Property Value Study Invalid Findings.
11. Convene Executive Session
 - A. Pursuant to Texas Government Code Section 551.074 Personnel Deliberation
 1. Complaint or Charge Concerning Repayment of Expenses Not Incurred Against an Appointed Official Mr. Gilbert Uribe
 2. Executive Director/Chief Appraiser Employment Contract
12. Reconvene Open Session
13. Consideration, Discussion and Action on matters discussed in Executive Session

Agenda for A Special Called Meeting of the Board of Directors of the Atascosa Central Appraisal District on October 17, 2024, at 5:30 p.m. (cont'd)

- 14. Schedule date and time for the next Board of Directors meeting.
- 15. Consideration, Discussion and Action on future agenda items
- 16. 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 service 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 October 17, 2024.


Susan B. Netardus, Secretary of the Board

MB: AA

Appraisal District Office:	<u>10-10-24</u>	<u>10:35 AM</u>
	Date	Time Posted
Appraisal District Website:	<u>10-10-24</u>	<u>10:35 AM</u>
	Date	Time Posted