

**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, November 21, 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 Pledge to the Texas Flag.
4. Public Comments.
5. Consideration, Discussion and Action on approving the Minutes of September 5, 2024, Special Called Meeting and Minutes of October 17, 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
 - C. Taxpayer Liaison Report
 1. Property Owner Comment Cards
 2. ARB Survey Report
 3. Complaint Report
 4. Arbitration Update
7. Consideration, Discussion and Action to accept the resignation of Gilbert J. Uribe from the Atascosa Central Appraisal District Board of Directors effective October 25, 2024.
8. Consideration, Discussion and Action to approve a resolution of the Board of Directors for the Atascosa Central Appraisal District declaring the intention to reimburse itself from the proceeds of one or more tax-exempt financing for certain expenditures to be made in connection with the purchase of real property and/or improvements necessary to establish and operate the appraisal district office.
9. Convene Executive Session
 - A. Pursuant to Texas Government Code Section 551.074 Personnel Matters. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 1. Annual Performance Evaluation of the Chief Appraiser

- 2. Executive Director/Chief Appraiser Employment Contract
- 3. Attorney Consultation

- 10. Reconvene Open Session
- 11. Consideration, Discussion and Action on matters discussed in Executive Session.
- 12. Consideration, Discussion and Action on a lump sum Cost of Living Adjustment for ACAD employees for the 2024 budget year.
- 13. Consideration, Discussion and Action on 2024 Budget line-item transfers.
- 14. Consideration, Discussion and Action on allocation of unexpended 2024 budget funds to the restricted use Capital Improvement/Replacement Fund.
- 15. Consideration, Discussion and Action on the 2024 Engagement letter with Ede & Co to conduct the 2024 Financial Audit.
- 16. Consideration, Discussion and Action on adopting the 2025 Atascosa Central Appraisal District's Holiday schedule.
- 17. Schedule date and time for the next Board of Directors meeting.
- 18. Consideration, Discussion and Action on future agenda items
- 19. 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 November 21, 2024.


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

Appraisal District Office: 11-15-24 Date Time Posted 10:00 am

Appraisal District Website: 11-15-24 Date Time Posted 10:00 am