



# VICTORIA CENTRAL APPRAISAL DISTRICT

## VICTORIA CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS NOTICE OF PUBLIC MEETING

PLACE: Victoria Central Appraisal District 2805 N. Navarro #300, Victoria, Texas 77901

DATE: Wednesday September 22, 2021

TIME: 4:00 P.M.

### REGULAR MEETING


1. Call to Order
2. Announcement by the president  
This is a regular (or special) meeting and that the notice of the meeting has been posted in the time and manner required, and that there is a quorum present (indicate members not present for record).
3. Open Forum-Opportunity for citizens to address the Board. Should the citizen's comments include complaints or charges against an Appraisal District officer or employee, the Board may adjourn to closed meeting under Section 551.074 of the Texas Government Code to hear such complaints or charges. This closed meeting may occur at any point in the meeting.
4. Approve the minutes from August 18, 2021
5. Consider Medical Insurance
6. Consider Depository
7. Consider BOD Manual
8. Chief Appraiser Report-Financial & Operations
9. The governmental body may go into closed meeting as authorized by V.T.C.A. Government Code, Chapter 551, sub-chapter D as provided in the notice of this meeting. The following items may be discussed in closed meeting:
  - (A.) Consider Litigation
  - (B.) Consultation with the district's legal counsel in matters protected by the Attorney/Client privilege.
  - (C.) Discussion regarding personnel matters
10. Pursuant to V.T.C.A. Government Code, Section 551.102, return to open meeting and take any action deemed necessary as a result of discussion in closed meeting.
11. Adjournment

FILED

PO  
2021 SEP 15 A 10:55

*Victoria County Clerk*  
COUNTY CLERK  
VICTORIA COUNTY, TEXAS

Pursuant to Section 551.01 et seq. of the Government Code, notice is hereby given that the Board of Directors of the Victoria Central Appraisal District will be convened on September 22, 2021 at 4:00 P.M. in the boardroom located at 2805 N. Navarro #300 Victoria, Texas 77901 for Regular Meeting.

  
John Haliburton, Chief Appraiser

POSTED: Victoria County Courthouse  
Victoria Central Appraisal District