



VICTORIA CENTRAL APPRAISAL DISTRICT

VICTORIA CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS NOTICE OF PUBLIC MEETING

FILED

2023 MAR 17 A 10:27

Delia Costello SO
COUNTY CLERK
VICTORIA COUNTY, TEXAS

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

DATE: Wednesday, March 22, 2023

TIME: 4:00 P.M.

PUBLIC MEETING

PUBLIC MEETING For 2022 Invalid Findings for Victoria ISD

1. Call to Order
2. Announcement by the president
This is a regular (or special) meeting, and 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 the 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 a 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. Discuss 2022 Property Value Study Invalid Findings for Victoria ISD
5. Adjournment

REGULAR MEETING

1. Call to Order
2. Announcement by the president
This is a regular (or special) meeting, and the notice of the meeting has been posted in the time and manner required, and there is a quorum present (indicate members not present for the 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 a 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. Swearing in new Board Member



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5. Approve the minutes from February 8, 2023
6. 2022 Financial Audit presented by Chris Culak
7. Adopt the Strategic Plan for 2023
8. Adopt the Updated Disaster Plan
9. Consider Amendments
 - a. Board of Directors Manual
 - b. Personnel Manual
10. Discuss the Timeline and Procedures for hiring a new Chief Appraiser
11. The governmental body may go into a 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 a 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
12. Pursuant to V.T.C.A. Government Code, Section 551.102, return to an open meeting and take any action deemed necessary as a result of discussion in a closed meeting.
13. Chief Appraiser's Report
 - a. Financials
 - b. Operations
14. Item from the Board for future agendas
15. Adjournment

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 Wednesday, March 22, 2023, at 4:00 P.M. in the boardroom located at 2805 N. Navarro #300 Victoria, Texas 77901 for a Public Meeting and Regular Meeting.

Keri Wickliffe, Interim Chief Appraiser

POSTED: Victoria County Courthouse
Victoria Central Appraisal District