



VICTORIA CENTRAL APPRAISAL DISTRICT

VICTORIA CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS NOTICE OF PUBLIC MEETING

FILED

2019 JAN 11 A 9 18

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

DATE: Wednesday, January 16, 2019

TIME: 4:00 P.M.

Deidi Cosley DG
COUNTY CLERK
VICTORIA COUNTY, TEXAS

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. Swear in Board members
5. Election of Officers
6. Approve the minutes from October 24, 2018
7. Ratify all Contracts
8. Consider Board of Directors Manual
9. Consider Personnel Policy Manual
10. Consider Investment Policy
11. Adopt Public Relations Plan
12. Adopt Strategic Plan
13. Consider Pursuant to Section 25.19c of the Property Tax Code, dispense with the appraisal notice if the amount of increase in appraisal is \$1,000 or less
14. Chief Appraiser's Report
Financial
Operations
15. Consider ARB Members



VICTORIA CENTRAL APPRAISAL DISTRICT

16. Appoint ARB Officers

17. Closed Session

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

18. 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.

19. 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 January 16, 2019 at 4:00 P.M. at the district boardroom located at 2805 N. Navarro #300, Victoria, Texas 77901 for a Regular Meeting.


John Haliburton, Chief Appraiser

POSTED: Victoria County Courthouse
Victoria Central Appraisal District



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 March 20, 2019

TIME: 4:00 P.M.

REGULAR MEETING

FILED

2019 MAR 12 A 10 27

DN
Didi Coley
COUNTY CLERK

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 ~~the~~ 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 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. Swear in Board Member
5. Approve the minutes from January 16, 2019
6. Consider 2018 Financial Audit
7. Consider Ag Advisory Board Members
8. Chief Appraiser's Report- Financial & Operations
9. Closed Session
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. 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 March 20, 2019 at 4:00 P.M. at the district boardroom located at 2805 N. Navarro #300, Victoria, Texas 77901 for a Regular Meeting.

John Haliburton
John Haliburton, Chief Appraiser

POSTED: Victoria County Courthouse
Victoria Central Appraisal District



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 May 8, 2019

TIME: 4:00 P.M.

REGULAR MEETING

FILED

2019 APR 30 P 3:16

Randi Coley
COUNTY CLERK
VICTORIA COUNTY, TEXAS

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 March 20, 2019
5. Consider 2019 Year Audit
6. Amend 2019-2020 Reappraisal Plan
7. Chief Appraiser's Report
Financial & Operations
8. 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
9. 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.
10. Adjournment



VICTORIA CENTRAL APPRAISAL DISTRICT

BUDGET WORKSHOP

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. Discuss 2020 Budget
5. 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
6. 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.
7. 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 May 8, 2019 at 4:00 P.M. at the district boardroom located at 2805 N. Navarro #300, Victoria, Texas 77901 for a Regular Meeting and a Budget Workshop.



John Haliburton, Chief Appraiser

POSTED: Victoria County Courthouse
Victoria Central Appraisal District



VICTORIA CENTRAL APPRAISAL DISTRICT

VICTORIA CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS NOTICE OF PUBLIC MEETING

FILED

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

DATE: Wednesday August 21, 2019

TIME: 4:00 P.M.

2019 AUG 15 A 10: 24

DN
Debi Casler
COUNTY CLERK
VICTORIA COUNTY, TEXAS

PUBLIC HEARING 2020 BUDGET

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. Consider the 2020 Budget
5. Adjournment

SPECIAL 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 May 8, 2019
5. Consider Safe Deposit Box Rental
6. Request Permission to advertise for Medical Insurance bids



VICTORIA CENTRAL APPRAISAL DISTRICT

7. Consider authorizing the Chief Appraiser to act for the board Secretary concerning notification of the entities for matters concerning Preliminary, Adopted and Amended budgets.
8. Consider Chief Appraiser Evaluation
9. Adopt the 2020 Budget
10. Chief Appraiser Report
Financial
Operations
11. 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
12. 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.
13. 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 August 21, 2019 at 4:00 P.M. at the district boardroom located at 2805 N. Navarro #300, Victoria, Texas 77901 for a Special Meeting.



John Haliburton, Chief Appraiser

POSTED: Victoria County Courthouse
Victoria Central Appraisal District



VICTORIA CENTRAL APPRAISAL DISTRICT

VICTORIA CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS NOTICE OF PUBLIC MEETING

FILED

2019 SEP 12 P 12:35

OH

Debra Coates
COUNTY CLERK
VICTORIA COUNTY, TEXAS

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

DATE: Wednesday September 18, 2019

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 21, 2019
5. Consider Health Insurance
6. Consider Depository for 2020-2021
7. Chief Appraiser's Report
Financial and Operations
8. 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.
9. 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.
10. 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 September 18, 2019 at 4:00 P.M. at the district boardroom located at 2805 N. Navarro #300, Victoria, Texas 77901 for a Regular Meeting.


John Haliburton, Chief Appraiser

POSTED: Victoria County Courthouse
Victoria Central Appraisal District



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 December 4, 2019

TIME: 4:00 P.M.

FILED

2019 NOV 25 A 11: 28

M. D.

Paula Bailey
COUNTY CLERK
VICTORIA COUNTY, TEXAS

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 September 18, 2019
5. Consider Depository
6. Consider McCreary, Veselka, Bragg & Allen P.C. Contract
7. Consider ARB Applications and Members
8. Consider Ag Advisory Board Members
9. Chief Appraiser's Report
Financial and Operations
10. 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.
11. 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.
12. Adjournment



VICTORIA CENTRAL APPRAISAL DISTRICT

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 December 4, 2019 at 4:00 P.M. at the district boardroom located at 2805 N. Navarro #300, Victoria, Texas 77901 for a Regular Meeting.



John Haliburton, Chief Appraiser

POSTED: Victoria County Courthouse
Victoria Central Appraisal District



VICTORIA CENTRAL APPRAISAL DISTRICT

VICTORIA CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS NOTICE OF PUBLIC MEETING

FILED

2019 DEC 15 A 11:42

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

DATE: Wednesday December 18, 2019

TIME: 4:00 P.M.

D. G. Gentry
COUNTY CLERK
VICTORIA COUNTY, TEXAS

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 December 4, 2019
5. Consider ARB Members
6. Consider Texas Public Funds Investment Act
7. Chief Appraiser's Report
Financial and Operations
8. 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.
9. 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.
10. 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 December 18, 2019 at 4:00 P.M. at the district boardroom located at 2805 N. Navarro #300, Victoria, Texas 77901 for a Regular Meeting.

John Haliburton
John Haliburton, Chief Appraiser

POSTED: Victoria County Courthouse
Victoria Central Appraisal District