

VICTORIA CENTRAL APPRAISAL DISTRICT

VICTORIA CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS NOTICE OF PUBLIC MEETING HAY 12 P 3: 31

PLACE:

Victoria Central Appraisal District

2805 N. Navarro #300, Victoria, Texas 77901

DATE:

Wednesday, May 17, 2023

TIME:

4:00 P.M.

REGULAR MEETING

1. Call to Order

2. Announcement by the president

This is a regular (or special) meeting, 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. Approve the minutes from April 26, 2023. (Pgs 1-3)
- 5. Discussion and Possible Action to Accept the Letter of Resignation from Board Member Lou Svetlik Pg (4)
- 6. Discussion and Possible Action on IAAO scope. (Pgs 5-25)
- 7. Present Preliminary Budget (Pgs 26-29) .
- 8. 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
- 9. 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.
- 10. Chief Appraiser's Report
 - a. Financials (Pgs 30-35)
 - b. Operations



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- 11. Item from the Board for future agendas
- 12. 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, May 17, 2023, at 4:00 P.M. in the boardroom located at 2805 N. Navarro #300 Victoria, Texas 77901 for a Regular Meeting.

Keri Wickliffe, Chief Appraiser

POSTED: Victoria County Courthouse Victoria Central Appraisal District