



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

2023 APR 21 A 8:34'

DATE: Wednesday, April 26, 2023

TIME: 4:00 P.M.

M. A.
Melicia Casaday
COUNTY CLERK
VICTORIA COUNTY, TEXAS

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 March 22, 2023.
5. Consider removing Kevin Janak's name from Prosperity Bank's Checking Account ending in 6341 and the Money Market account ending in 9371 and adding Ashley Hernandez's name as a signer.
6. 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. Tx. Gov't. Code § 551.071 (1): Consider Litigation
 - b. Tx. Gov't. Code § 551.071 (2): Consultation with the district's legal counsel in matters protected by the Attorney/Client privilege.
 - c. Tx. Gov't Code § 551.074: Discuss the Chief Appraiser Selection
7. 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.
 - a. Consider and take any action related to the Chief Appraiser selection and process.
8. Update on 2023 Comptroller's (Methods and Procedures) Audit
9. Consider IAAO Audit Timeline
10. Consider Budget Amendment for IAAO Audit



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11. Chief Appraiser's Report
 - a. Financials
 - b. Operations

12. Item from the Board for future agendas

13. Adjournment

BUDGET WORKSHOP

1. Call to Order

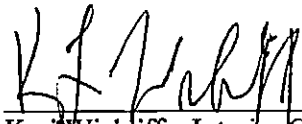
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4. Discuss the 2024 Budget

5. 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, April 26, 2023, at 4:00 P.M. in the boardroom located at 2805 N. Navarro #300 Victoria, Texas 77901 for a Regular Meeting.



Keri Wickliffe, Interim Chief Appraiser

POSTED: Victoria County Courthouse
Victoria Central Appraisal District