

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, January 15, 2020

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.

- Swear in Board members
- Election of Officers
- 6. Approve the minutes from December 4 & 18, 2019
- 7. Ratify all Contracts
- 8. Consider Board of Directors Manual
- Consider Personnel Policy Manual
- 10 Consider Investment Policy
- 11. Adopt Public Relations Plan
- 12. Adopt Strategie Plan
- 13. Consider Pursuant to Section 25.19e of the Property Tax Code, dispense with the appraisal notice if the amount of increase in appraisal is \$1,000 or less
- Chief Appraiser's Report Financial Operations

M.D. 1117



15. 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
- 16. 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.

17. 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 15, 2020 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



VICTORIA CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS NOTICE OF PUBLIC MEN

PLACE:

Victoria Central Appraisal District

2805 N. Navarro #300, Victoria, Texas 77901

DATE:

Wednesday March 25, 2020

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 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 15, 2020
- 6. Consider 2019 Financial Audit
- 7. Consider Board of Directors Manual
- 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 25, 2020 at 4:00 P.M. at the district boardroom located at 2805 N. Navarro #300, Victoria, Texas 77901 for a Regular Meeting.

POSTED: Victoria County Courthouse Victoria Central Appraisal District

hn Haliburton, Chief Appraiser

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VICTORIA CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS NOTICE OF PUBLIC MEETING

DATE:

Wednesday May 14, 2020

TIME:

4:00 P.M.

Victoria Central Appraisal District is inviting you to a scheduled Zoom meeting.

Topic: May 2020 Board of Director Meeting

Time: May 14, 2020 04:00 PM Central Time (US and Canada)

Join Zoom Meeting

https://zoom.us/j/93134096921?pwd=SEQzWDNWWStKbnNFaGtFbEdDMTRTUT09

Meeting ID: 931 3409 6921

Password: 0XJKEh
One tap mobile

+13462487799,,93134096921#,,1#,843536# US (Houston)

+16699009128,93134096921#,1#,843536# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 931 3409 6921

Password: 843536

Find your local number: https://zoom.us/u/acmFIfbqNi

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VICTORIA COUNTY, TEXAS

REGULAR MEETING

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 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 15, 2020



- 6. Consider 2019 Financial Audit
- 7. Consider Board of Directors Manual
- 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

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 2021 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 March 25, 2020 at 4:00 P.M. by teleconference for a Regular Meeting.

John Haliburton, Chief Appraiser



VICTORIA CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS NOTICE OF PUBLIC MEETING

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DATE:

Thursday July 29, 2020

TIME:

4:00 P.M.

Victoria Central Appraisal District is inviting you to a scheduled Zoom meeting.

Topic: July 29 2020 4:00 PM Board of Directors Meeting Time: Jul 29, 2020 04:00 PM Central Time (US and Canada)

Join Zoom Meeting

https://zoom.us/j/94570215175?pwd=ZIZrYTNDSzdpNElhaE00U|U2Y3IxUT09

Meeting ID: 945 7021 5175

Passcode: 793691 One tap mobile

+13462487799,94570215175#,...,0#,,793691# US (Houston) +16699009128,94570215175#,...,0#,,793691# US (San Jose)

Dial by your location

- +1 346 248 7799 US (Houston)
- +1 669 900 9128 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 646 558 8656 US (New York)
- +1 301 715 8592 US (Germantown)
- +1 312 626 6799 US (Chicago)

Meeting ID: 945 7021 5175

Passcode: 793691

Find your local number: https://zoom.us/u/aVDn8rDKo

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 May 18, 2020



- 5. Request Permission to advertise for Medical Insurance bids
- 6. Consider Chief Appraiser Evaluation
- 7. Consider 2021 Budget
- 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 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

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 July 29, 2020 at 4:00 P.M. by teleconference for a Regular Meeting.

John Haliburton, Chief Appraiser



VICTORIA CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS NOTICE OF PUBLIC MEETING

DATE:

Wednesday August 5, 2020

TIME:

4:00 P.M.

Victoria Central Appraisal District is inviting you to a scheduled Zoom meeting.

Topic: August 5 2020 Board of Directors Meeting 4:00

Time: Aug 5, 2020 04:00 PM Central Time (US and Canada)

Join Zoom Meeting

https://zoom.us/j/98233646162?pwd=WXc2RVh0Y1J1S2x1THE0bWdSL2g2dz09

Meeting ID: 982 3364 6162

Passcode: 682933 One tap mobile

+13462487799,,98233646162#,,,,,0#,,682933# US (Houston)

+12532158782,,98233646162#,,,,,0#,,682933# US (Tacoma)

Dial by your location

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 669 900 9128 US (San Jose)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

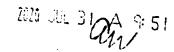
+1 301 715 8592 US (Germantown)

Meeting ID: 982 3364 6162

Passcode: 682933

Find your local number: https://zoom.us/u/aceHKQQxbk

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POUNTY CLEAR OVICTORIA 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 May 18, 2020
- 5. Request Permission to advertise for Medical Insurance bids
- 6. Consider Chief Appraiser Evaluation
- 7. Consider 2021 Budget
- 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

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 5, 2020 at 4:00 P.M. by teleconference for a Regular Meeting.

John Haliburton, Chief Appraiser



VICTORIA CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS NOTICE OF PUBLIC MEETING

DATE:

Thursday, August 27, 2020

TIME:

5:30 P.M.

Victoria Central Appraisal District is inviting you to a scheduled Zoom meeting.

Topic: August 27 2020 5:30 PM Board of Directors Meeting Time: Aug 27, 2020 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

https://zoom.us/j/98294740997?pwd=RIRVRituRFJQalRTL0pvY3lpSGUwZz09

Meeting ID: 982 9474 0997

Passcode: 571513
One tap mobile

+13462487799,,98294740997#,,,,,0#,,571513# US (Houston) +16699009128,,98294740997#,,,,,0#,,571513# US (San Jose)

Dial by your location

- +1 346 248 7799 US (Houston)
- +1 669 900 9128 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)
- +1 301 715 8592 US (Germantown)

Meeting ID: 982 9474 0997

Passcode: 571513

Find your local number: https://zoom.us/u/aeEmot3HjT

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W.A.

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).

PUBLIC HEARING 2021-2022 REAPPRAISAL PLAN

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 2021-2022 Reappraisal Plan
- 5. Adjournment

PUBLIC HEARING 2021 BUDGET

- 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 2021 Budget
- 5. Adjournment

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).
- 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. 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.) Discussion regarding personnel matters
 - (C.) Consultation with the district's legal counsel in matters protected by the Attorney/Client privilege.
- 5. 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.
- 6. Approve the minutes from August 5, 2020



- Consider Medical Insurance
- 8. Consider 2021 Budget
- 9. Adopt the 2021 Budget
- 10. Consider the 2021-2022 Reappraisal Plan
- 11. Adopt the 2021-2022 Reappraisal Plan
- 12. Consider authorizing the Chief Appraiser to act for the board Secretary concerning notification of the entities for matters concerning Preliminary, Adopted and Amended Budgets
- 13. Chief Appraiser's Report Financial & Operations
- 14. 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 27, 2020 by teleconference at 5:30 P.M. for a Public Hearing and Regular Meeting.

ohn Haliburton, Chief Appraiser



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VICTORIA CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS NOTICE OF PUBLIC MEETING 2020 SEP -9 P 2: 08

DATE:

Wednesday September 16, 2020

TIME:

5:30 P.M.

VICTORIA COUNTY, TO

Victoria Central Appraisal District is inviting you to a scheduled Zoom meeting.

Topic: September 16 Board of Directors 5:30-7:00

Time: Sep 16, 2020 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

https://zoom.us/j/95080203774?pwd=VWJ0UnFRS1VBQVIrN3RRMWU3RlhmUT09

Meeting ID: 950 8020 3774

Passcode: 357980 One tap mobile

+13462487799,,95080203774#,,,,,0#,,357980# US (Houston)

+12532158782,,95080203774#,,,,,0#,,357980# US (Tacoma)

Dial by your location

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 669 900 9128 US (San Jose)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 950 8020 3774

Passcode: 357980

Find your local number: https://zoom.us/u/abPAhtFnOX

REGULAR MEETING

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).

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. 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.) Discussion regarding personnel matters
 - (C.) Consultation with the district's legal counsel in matters protected by the Attorney/Client privilege.
- 5. Consider Medical Insurance
- 6. 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 16, 2020 by teleconference at 5:30 P.M. for a Public Hearing and Regular Meeting.

John Haliburton, Chief Appraiser



FILED

VICTORIA CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS NOTICE OF PUBLIC MEETING DEC 10 P 12: 25

DATE:

Wednesday December 16, 2020

TIME:

5:30 P.M.

COUNTY CLEAN OF TEXAS

Victoria Central Appraisal District is inviting you to a scheduled Zoom meeting.

Topic: Board of Directors Wednesday December 16 5:00-7:00 Time: Dec 16, 2020 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

https://zoom.us/j/98355065614?pwd=M1hZWU5ROXRGVVp6QUl1yZGdLZE9EUT09

Meeting ID: 983 5506 5614

Passcode: 467555 One tap mobile

+13462487799,,98355065614#,,,,,0#,,467555# US (Houston)

+12532158782,,98355065614#,,,,,0#,,467555# US (Tacoma)

Dial by your location

- +1 346 248 7799 US (Houston)
- +1 253 215 8782 US (Tacoma)
- +1 669 900 9128 US (San Jose)
- +1 646 558 8656 US (New York)
- +1 301 715 8592 US (Washington D.C)
- +1 312 626 6799 US (Chicago)

Meeting ID: 983 5506 5614

Passcode: 467555

Find your local number: https://zoom.us/u/abA2VpmtE6

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. 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.) Discussion regarding personnel matters
 - (C.) Consultation with the district's legal counsel in matters protected by the Attorney/Client privilege.
- 5. Approve the minutes from May 18, 2020, August 5, 2020, August 27, 2020 and September 16, 2020
- 6. Consider ARB Members
- 7. Consider Ag Advisory Board Members
- 8. Chief Appraiser's Report Financial Operations
- 9. 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 16, 2020 by teleconference at 5:30 P.M. for a Regular Meeting.

John Haliburton, Chief Appraiser