

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 13, 2021

TIME: 5:30 P.M.

FILED

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

Topic: Board of Directors Wednesday January 13 5:00-7:00 Time: Jan 13, 2021 05:00 PM Central Time (US and Canada)

Join Zoom Meeting https://zoom.us/j/94256329532?pwd=anRyR21KaFg0d3UwTG9xZTRveCs4QT09

Meeting ID: 942 5632 9532 Passcode: 786000 One tap mobile +13462487799,,94256329532#,,,,*786000# US (Houston) +12532158782,,94256329532#,,,,*786000# 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 (Washington D.C) Meeting ID: 942 5632 9532 Passcode: 786000 Find your local number: https://zoom.us/u/aDaXKQMbv

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.

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- 4. Swear in Board members
- 5. Election of Officers
- 6. Approve the minutes from December 16, 2020
- 7. Ratify all Contracts
- 8. Consider Interlocal Agreement and Carahsoft agreement for information services
- 9. Consider Board of Directors Manual
- 10. Consider Personnel Policy Manual
- 11. Consider Investment Policy
- 12. Adopt Public Relations Plan
- 13. Adopt Strategic Plan
- 14. 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
- 16. 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 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
- 17. 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.
- 18. 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 13, 2021 at 5:30 P.M. by teleconference for a Regular Meeting.

John Haliburton, Chief Appraiser

POSTED: Victoria County Courthouse Victoria Central Appraisal District



VICTORIA CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS NOTICE OF PUBLIC MEETING

DATE: Wednesday March 24, 2021

TIME: 5:30 P.M.

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

Topic: Board of Directors Wednesday March 24 5:00-7:00 Time: Mar 24, 2021 05:00 PM Central Time (US and Canada)

Join Zoom Meeting https://zoom.us/j/98371075818?pwd=d2gxLzE0dmR6VERjenVXZEtIYVRLQT09

Meeting ID: 983 7107 5818 Passcode: 942854 One tap mobile +13462487799,,98371075818#,,,,*942854# US (Houston) +12532158782,,98371075818#,,,,*942854# 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 (Washington DC) +1 312 626 6799 US (Chicago) +1 646 558 8656 US (New York) Meeting ID: 983 7107 5818 Passcode: 942854 Find your local number: https://zoom.us/u/acv9YbYmOT

REGULAR MEETING

- 1. Call to Order
- 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 13, 2021



- 6. Consider 2020 Financial Audit
- 7. Consider Lease Extension Agreement
- 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 24, 2021 5:30 P.M. by teleconference for a Regular Meeting.

John Haliburton, Chief Appraiser

POSTED: Victoria County Courthouse Victoria Central Appraisal District

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361-576-3621 FAX 361-578-1662



VICTORIA CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS NOTICE OF PUBLIC MEETING

DATE: Wednesday April 28, 2021

TIME: 5:30 P.M.

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

Topic: Wednesday April 28 5:30-7:00 Board of Directors Meeting Time: Apr 28, 2021 05:00 PM Central Time (US and Canada)

Join Zoom Meeting https://zoom.us/j/94976932211?pwd=YkNEME5LV002bVpsT3ZCcUVEVDlkdz09

Meeting ID: 949 7693 2211 Passcode: 765697 One tap mobile +13462487799,,94976932211#,,,,*765697# US (Houston) +16699009128,,94976932211#,,,,*765697# 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 (Washington DC) Meeting ID: 949 7693 2211 Passcode: 765697 Find your local number: https://zoom.us/u/acQjdMPa9j

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 March 24, 2021
- 6. Chief Appraiser's Report-Financial & Operations



7. 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
- 8. 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 2022 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 April 28, 2021 at 5:30 P.M. by teleconference for a Regular Meeting.

POSTED: Victoria County Courthouse Victoria Central Appraisal District

John Haliburton, Chief Appraiser



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 26, 2021
- TIME: 4:00 P.M.

REGULAR MEETING

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FILED

- I. 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 April 28, 2021
- 5. Discussion with Carahsoft
- 6. Consider Pritchard & Abbott Contract
- 7. Consider 2021 Year Audit
- 8. Consider Copier Contract
- 9. Discuss 2022 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 May 26, 2021 at 4:00 P.M. in the boardroom located at 2805 N. Navarro #300 Victoria, Texas 77901 for Regular Meeting.

Heliburton, Chief Apprai

POSTED: Victoria County Courthouse 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 July 14, 2021

TIME: 4:00 P.M.

REGULAR MEETING

- 1. Call to Order
- 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 26, 2021
- 5. Discussion with Carahsoft and TransUnion
- 6. City of Victoria Tax Roll Report Analysis Presentation
- 7. Discuss 2022 Budget
- 8.. Chief Appraiser Report-Financial & Operations
- 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

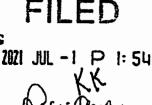
Pursuant to Section 551.01 et seq. of the Government Code, notice is hereby given that the Board of Directors of the Victoria Central Appraisal District will be convened on July 14, 2021 at 4:00 P.M. in the boardroom located at 2805 N. Navarro #300 Victoria, Texas 77901 for Regular Meeting.

John Haliburton, Chief Appraiser

POSTED: Victoria County Courthouse Victoria Central Appraisal District

2895 N. NAVARRO, SUITE 300, VICTORIA, TEXAS 77901

361-576-3621 FAX 361-578-1662



VICTORIA COUNTY, TEXAS



VICTORIA CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS NOTICE OF PUBLIC MEETING

- PLACE: Victoria Central Appraisal District 205 N. Navarro #300 Victoria, Texas 77901
- DATE: Wednesday August 18, 2021
- TIME: 4:00 P.M.

PUBLIC HEARING 2022 BUDGET

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FILED

- 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 2022 Budget
- 5. Adjournment

REGULAR MEETING

- 1. Call to Order
- 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.

- 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.

2805 N. NAVARRO, SUITE 300, VICTORIA, TEXAS 77901

361-576-3621 FAX 361-578-1662



- 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 July 14, 2021
- 7. Report for the ARB Chairman
- 8. Consider 2022 Budget
- 9. Adopt the 2022 Budget
- 10. Consider authorizing the Chief Appraiser to act for the board Secretary concerning notification of the entities for matters concerning Preliminary, Adopted and Amended Budgets
- 11. Request Permission to advertise for Medical Insurance bids
- 12. Chief Appraiser Evaluation
- 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 18, 2021 at 4:00 P.M. in the boardroom located at 2805 N. Navarro #300 Victoria, Texas for a Public Hearing and Regular Meeting.

ohn Haliburton, Chief Appraiser

POSTED: Victoria County Courthouse 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 September 22, 2021

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 18, 2021
- 5. Consider Medical Insurance
- 6. Consider Depository
- 7. Consider BOD Manual
- 8. Chief Appraiser Report-Financial & Operations
- 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 September 22, 2021 at 4:00 P.M. in the boardroom located at 2805 N. Navarro #300 Victoria, Texas 77901 for Regular Meeting.

onn Haliburton, Chief Appraiser

POSTED: Victoria County Courthouse Victoria Central Appraisal District

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361-576-3621 FAX 361-578-1662



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 15, 2021
- TIME: 4:00 P.M.

PUBLIC HEARING For 2020 Invalid Findings For Victoria ISD

- 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 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 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 22, 2021
- 5. Consider Required Training for Chief Appraiser by Virtual learning concepts in Texas Public Funds Investment Act
- 6. Consider Ag Advisory Board Members
- 7. Consider PACS Mobile

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Heidi Easley Clerk County Court, Victoria County, Texas

Deputy

By



- 8. Chief Appraiser's Report Financial and Operations
- 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 December 15, 2021 at 4:00 P.M. at the district boardroom located at 2805 N. Navarro #300, Victoria, Texas 77901 for a Regular Meeting.

in Haliburton, Chief Appraiser

POSTED: Victoria County Courthouse Victoria Central Appraisal District