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2023 FEB -3 P 2:03

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, February 08, 2023

TIME: 4:00 P.M.

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 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 January 26, 2023, February 1, 2023 and February 2, 2023 Board of Director's meetings
5. Adopt Strategic Plan
6. 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.
7. Consider removing Bill Russell's and John Haliburton's name from the Prosperity Bank's Checking Account ending in 6341 and Money Market Account ending in 9371 and adding Keri Wickliffe's name as signer
8. Consider removing John Haliburton's name from the Safe Deposit Box Contract at Prosperity Bank and adding Keri Wickliffe's name to contract
9. Consider removing John Haliburton's name on the Wells Fargo Credit Card ending in 8085 and adding Keri Wickliffe's name as signer.
10. Consider removing John Haliburton's name from Office Depot's Credit Card ending in 1088 as signer and adding Keri Wickliffe's name as signer



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11. Consider removing John Haliburton's name from Sam's Account & Credit Card as Administrator and singer and adding Keri Wickliffe's name as Administrator and signer
12. Consider removing John Haliburton as the Plan Administrator from The Standard Retirement Account # 808188 and adding Keri Wickliffe as the Plan Administrator.
13. Consider removing John Haliburton as Investment Officer and name Keri Wickliffe as the Victoria Appraisal District's Investment Officer
14. 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
15. 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.
16. Chief Appraiser's Report
 - a. Financials
 - b. Operations
17. Item from the Board for future agendas
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 Wednesday, February 08, 2023 at 4:00 P.M. in the 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