



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: Thursday, January 26, 2023

TIME: 4:00 P.M.

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O'CLOCK

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SPECIAL MEETING

Heidi Easley
Clerk County Court, Victoria County, Texas
By Deputy

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 18, 2023
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. Chief Appraiser's Report
 - a) Financials
 - b) Operations
8. Review and accept notice of retirement of Chief Appraiser
9. Review Appraisal District Calendar and required Chief Appraiser / Interim Chief Appraiser directives for next 8 month



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10. Review and consider options, process, and timeline for selection of Interim Chief Appraiser.
11. Review and consider options, process, and timeline for selection of new Chief Appraiser.
12. Item from the Board for future agendas
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 Thursday, January 26, 2023 at 4:00 P.M. in the boardroom located at 2805 N. Navarro #300 Victoria, Texas 77901 for a Special Meeting.

A handwritten signature in black ink that reads "John Haliburton". The signature is written in a cursive style and is positioned above a horizontal line.

John Haliburton, Chief Appraiser

POSTED: Victoria County Courthouse
Victoria Central Appraisal District