



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, January 20, 2022

TIME: 4:00 PM

12:32 FILED P.M.
O'CLOCK

JAN 12 2021

REGULAR MEETING

Heidi Easley
Clerk County Court, Victoria County, Texas
By M. D. 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 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 members
5. Election of Officers
6. Approve the minutes from December 15, 2021
7. Ratify all Contracts
8. Consider Board of Directors Manual
9. Consider Personnel Policy Manual
10. Consider Investment Policy
11. Adopt Public Relations Plan
12. Adopt Strategic 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
14. Chief Appraiser's Report
Financial
Operations



VICTORIA CENTRAL APPRAISAL DISTRICT

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 13, 2021 at 5:30 P.M. by teleconference for a Regular Meeting.

John Haliburton
John Haliburton, Chief Appraiser

POSTED: Victoria County Courthouse
Victoria Central Appraisal District



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 16, 2022

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 20, 2022
6. Consider Updating bank signature cards: Remove Rena Scherer, and add Lou Svetlik
7. Approval of the Board of Director's Manual
8. Approval of the Personnel Policy
9. Consider Property Value Study
10. Consider MAPS Audit

11. 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

11. Adjournment



VICTORIA CENTRAL APPRAISAL DISTRICT

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 February 16, 2022 4:00 P.M. for a Regular Meeting.

John Haliburton
John Haliburton, Chief Appraiser

POSTED: Victoria County Courthouse
Victoria Central Appraisal District

FILED *AA*
2022 FEB 11 P 4:21
Randi Gandy
COUNTY CLERK
VICTORIA COUNTY, TEXAS



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, March 23, 2022
TIME: 4:00 PM

11:11 FILED
O'CLOCK A.M.

MAR 18 2022

REGULAR MEETING

Heidi Easley
Clerk County Court, Victoria County, Texas
By M. D. 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 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 February 16, 2022 (Pages 1-2)
5. Consider Purchase of a New Server (documents A-C)
6. Discuss Partnership with UHV Small Business Development Center for Training Outreach Program
7. Consider adding agenda item for next meeting
8. Consider Reporting of 2021 MAP Audit Results to Entities (Pages 3-98)
9. Chiefs Appraiser's Report
 - a. Financial (Pages 99-105)
 - b. Operations
10. 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
11. 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.



VICTORIA CENTRAL APPRAISAL DISTRICT

12. 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 23, 2022 at 4:00 P.M. at the district 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



VICTORIA CENTRAL APPRAISAL DISTRICT

VICTORIA CENTRAL APPRAISAL DISTRICT APPRAISAL REVIEW BOARD NOTICE OF PUBLIC MEETING

PLACE: Victoria Central Appraisal District
2805 N. Navarro #300, Victoria, Texas 77901
DATE: Monday May 5, 2022

TIME: 9:00 A.M.

REGULAR MEETING

1. Call to Order
2. Public Comment
3. Swear in ARB Members
4. Chief Appraiser submits 2022 Records to the ARB
5. Consider ARB Procedures

6. 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.) Discussion Regarding personnel matters.
- (C.) Consultation with the district's legal counsel in matters protected by the Attorney/Client privilege.

7. 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.

8. Board Recesses

Pursuant to Section 551.01 et seq. of the Government Code, notice is hereby given that the Appraisal Review Board of the Victoria Central Appraisal District will be convened on May 21, 2018 at 8:55 A.M. at the district's boardroom located at 2805 N. Navarro Ste. 300, Victoria, Texas 77901 for a Regular Meeting and Protest Hearings.


John Haliburton, Chief Appraiser

POSTED: Victoria County Courthouse
Victoria Central Appraisal District



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 June 15, 2022

TIME: 4:00 P.M.

2:44 FILED
O'CLOCK
P.M.

JUN 10 2022

SPECIAL MEETING

1. Call to Order

Heidi Easley
Clerk County Court, Victoria County, Texas
By M. A. Deputy

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. 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

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. 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 June 15, 2022 at 4:00 P.M. in the boardroom located at 2805 N. Navarro #300 Victoria, Texas 77901 for Special Meeting.

John Haliburton
John Haliburton, Chief Appraiser

POSTED: Victoria County Courthouse
Victoria Central Appraisal District



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 June 22, 2022

TIME: 5:00 P.M.

2 FILED
O'CLOCK 06 pm

JUN 17 2022

Heidi Easley
Clerk County Court, Victoria County, Texas
Deputy


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. 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
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. 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 June 22, 2022 at 5:00 P.M. in the boardroom located at 2805 N. Navarro #300 Victoria, Texas 77901 for Special Meeting.


John Haliburton, Chief Appraiser

POSTED: Victoria County Courthouse
Victoria Central Appraisal District



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 June 23, 2022

TIME: 5:00 P.M.

2 FILED

O'CLOCK

06 pm

JUN 17 2022

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. 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

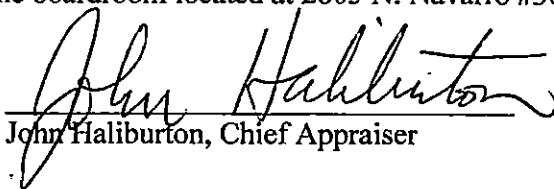
(B.) Consultation with the district's legal counsel in matters protected by the Attorney/Client privilege.

(C.) Discussion regarding personnel matters

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. 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 June 23, 2022 at 5:00 P.M. in the boardroom located at 2805 N. Navarro #300 Victoria, Texas 77901 for Special Meeting.


John Haliburton, Chief Appraiser

POSTED: Victoria County Courthouse
Victoria Central Appraisal District



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 13, 2022

TIME: 4:00 P.M.

10:15 FILED A.M.

JUL 08 2022

REGULAR MEETING

Heidi Easley
Clerk County Court, Victoria County, Texas
Sy W. R. 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 May 18, 2022 & June 15, 2022
5. Discuss Wildlife Exemption
6. Discuss Request for IAAO Audit
7. Discuss Adding Spanish Instructions to VCAD website
8. Consider Chief Appraiser Evaluation
9. Discuss 2023 Preliminary Budget
10. Chief Appraiser Report
 - a) Financial
 - b) 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



VICTORIA CENTRAL APPRAISAL DISTRICT

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. Items from the Board for Future Agendas
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 July 13, 2022 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



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

3:45 P.M. FILED
O'CLOCK

DATE: Thursday, August 17, 2022

AUG 12 2022

TIME: 4:00 P.M.

Heidi Easley
Clerk County Court, Victoria County, Texas
By M.A. Deputy

PUBLIC HEARING 2023-2024 REAPPRAISAL PLAN

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. Consider 2023-2024 Reappraisal Plan
5. Adjournment

PUBLIC HEARING 2023 BUDGET

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. Consider the 2023 Budget
5. Adjournment



VICTORIA CENTRAL APPRAISAL DISTRICT

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 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 July 13, 2022

5. Request Permission to advertise for Medical Insurance bids

6. Consider 2023 Budget

7. Adopt the 2023 Budget

8. Consider the 2023-2024 Reappraisal Plan

9. Adopt the 2023-2024 Reappraisal Plan

10. Discuss Comptroller Methods and Assistance Program Review & IAAO Audit

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. Chief Appraiser's Report

a. Financials

b. Operations

14. Item from the Board for future agendas

15. Adjournment



VICTORIA CENTRAL APPRAISAL DISTRICT

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 17, 2022 at 4:00 P.M. in the boardroom located at 2805 N. Navarro #300 Victoria, Texas 77901 for a Public Hearing and Regular Meeting.


John Haliburton, Chief Appraiser

POSTED: Victoria County Courthouse
Victoria Central Appraisal District



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 7, 2022

TIME: 4:00 P.M.

8 FILED
O'CLOCK 11e AM

SFP 02 2022

PUBLIC HEARING 2023-2024 REAPPRAISAL PLAN

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

SE

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. Consider 2023–2024 Reappraisal Plan

5. Adjournment

PUBLIC HEARING 2023 BUDGET

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. Consider the 2023 Budget

5. Adjournment



VICTORIA CENTRAL APPRAISAL DISTRICT

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 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 July 13, 2022

5. Consider 2023 Budget

6. Adopt the 2023 Budget

7. Consider the 2023-2024 Reappraisal Plan

8. Adopt the 2023-2024 Reappraisal Plan

9. Select Committee to review insurance bids & select date for committee to meet

10. Discuss Comptroller Methods and Assistance Program Review & IAAO Audit

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. Chief Appraiser's Report

a. Financials

b. Operations

14. Item from the Board for future agendas

15. Adjournment



VICTORIA CENTRAL APPRAISAL DISTRICT

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 September 7, 2022 at 4:00 P.M. in the boardroom located at 2805 N. Navarro #300 Victoria, Texas 77901 for a Public Hearing and Regular Meeting.



John Haliburton
John Haliburton, Chief Appraiser

POSTED: Victoria County Courthouse
Victoria Central Appraisal District



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 21, 2022

TIME: 4:00 P.M.

12:48 FILED
O'CLOCK P.M.

SEP 15 2022

SPECIAL MEETING

1. Call to Order

Heidi Easley
Clark County Court, Victoria County, Texas
By *M. A.* Deputy

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 September 7, 2022

5. Consider IAAO Audit

6. Consider Adding a Time Limit for the Open Forum Comments

7. Hear Report From Insurance Committee and Consider Insurance Bids

8. Consider Pictometry

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. Chief Appraiser's Report



VICTORIA CENTRAL APPRAISAL DISTRICT

- a. Financials
- b. Operations

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 Wednesday, September 21, 2022 at 4:00 P.M. in the boardroom located at 2805 N. Navarro #300 Victoria, Texas 77901 for a Special Meeting.



John Haliburton
John Haliburton, Chief Appraiser

POSTED: Victoria County Courthouse
Victoria Central Appraisal District



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, December 14, 2022

TIME: 4:00 P.M.

FILED *Ro*

2022 DEC -9 A 9:21

REGULAR MEETING

Leidi Casal
COUNTY CLERK
VICTORIA COUNTY, TEXAS

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 September 21, 2022
5. Consider resolution waiving penalties and interest for delinquent allocation payments for the following entities: Drainage District 2, Drainage District 3, County of Victoria, Navigation District, Nursery ISD, Refugio ISD, Victoria ISD, and Water District 1
6. 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
7. 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.
8. Chief Appraiser's Report
 - a) Financials
 - b) Operations



VICTORIA CENTRAL APPRAISAL DISTRICT

9. Item from the Board for future agendas

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 Wednesday, December 14, 2022 at 4:00 P.M. in the boardroom located at 2805 N. Navarro #300 Victoria, Texas 77901 for a Regular Meeting.



John Haliburton

John Haliburton, Chief Appraiser

POSTED: Victoria County Courthouse
Victoria Central Appraisal District