Victoria Central Appraisal District

Notice of Board of Directors Meeting

Public Notice is hereby given that the Board of Directors of the Victoria Central Appraisal District will meet in a Regular meeting on Wednesday, September 16, 2026, beginning at 4:00 p.m. at 2805 N. Navarro #300, Victoria, Tx. 77901.

The following items may be deliberated at the meeting:

1) **Call to Order**:

   a) Quorum Call.
   b) Welcome Citizens.

2) **Information Items**: *With respect to items not listed elsewhere on this agenda, members may report on items of community interest, including announcing community events, announcing employee or community recognitions, requesting specific factual information or a recitation of existing policy from staff, or requesting placement of items on the agenda for discussion or action at a following meeting.*

3) **Texas Tax Code 6.15 Items:** *The Board of Directors may discuss any matter relating to the appraisal of property by the appraisal district.*

4) **Citizen Communication:** *At this time, the public is invited to address the Board of Directors and speak on any matter not specifically listed for public hearing elsewhere in this agenda. Please note that the Board members may not respond to comments or deliberate on topics if they are not included on this agenda. If comments include complaints or charges against an appraisal district officer or employee, the Board may adjourn into executive session under Tx. Gov't Code § 551.074 to hear such complaints or charges.*

5) **Staff Reports and Other Discussion Items**: *Items in this section are not expected to require action by the Board and are generally for information only. However, all items listed in this section may become action items on request of any Board Member, and the Board of Directors may take action on any item listed in this section without further notice.*

   a) Chief Appraiser's Reports

      i) Financials

      ii) Operations

6) **Consent Agenda.** *No discussion is anticipated on any of the items in this section because they are routine business, were included in the budget adoption process, or have been previously discussed as a staff report or discussion item. These items will be considered collectively by a single vote unless a board member requests an item be removed from the consent agenda.*

   a) Approval of Minutes of the public hearings held on July 15, 2026

   b) Approval of Minutes of the regular meeting held on July 15, 2026.

7) **Action Items**: *The Board of Directors will discuss, consider, and take any action deemed necessary on items listed in this section, including the adoption of a minute order or a resolution.*

   a) Consider Health Insurance Contract

   b) Consider RMA Agreement

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c) Cancel Election for Board of Directors Positions

d) Request to dispose of equipment

e) Chief Appraiser Evaluation

8) **Executive Session.** *All items listed in this section will be deliberated in a closed session. Members of the public are not generally permitted to attend a closed session. Executive session items may be considered as an action item at the discretion of the President; however, the Board will not take any action in closed session.*

a) Update of Relocation

b) Discuss Personnel matters

c) Consider Litigation

d) Consultation with the district's legal counsel

9) **Action on Executive Session Items.** *The Board of Directors will reconvene in open session and may take action on any item listed in the Executive Session section of this Agenda.*

10) **Adjournment.**

Upcoming Meeting Dates:

November 18, 2026 (3rd Wednesday)

Notes:

A quorum of the Board of Directors will be present at 2805 N. Navarro #300, Victoria, Tx. 77901, and the Board intends to have a quorum present at that location. The Presiding officer of the meeting will be present at that location, and that location will be open to the public. Other board members may participate in this meeting via video conference, so long as their faces are visible and their voices audible to members of the public in attendance at that location while that member is speaking.

In addition to the items listed as "Public Hearings," any other item on this agenda may be considered a public hearing at the discretion of the President.

Any item on this agenda may be discussed in executive session if authorized by Texas law regardless of whether it is listed under "Executive Sessions" of this agenda, regardless of any past or current practice of the Board of Directors. Executive sessions herein are closed meetings and may include consideration of any item otherwise listed on the agenda, plus any subject specified in the executive session notice, and may include items under Texas Government Code Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.084, and/or 551.087. Executive sessions may be held at 2805 N. Navarro #300, Victoria, TX. 77901 or such other location as determined by the Board of Directors. This agenda has been reviewed and approved by the Board's Attorney, and the presence of any subject in the Executive Session portion of this agenda constitutes a written interpretation of Chapter 551 of the Texas Local Government Code by the attorney for the governmental body indicating that said subject may be legally discussed in a closed meeting.

FILED

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COUNTY CLERK
VICTORIA COUNTY, TEXAS