



VICTORIA CENTRAL APPRAISAL DISTRICT

VICTORIA CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS NOTICE OF PUBLIC MEETING

FILED

2020 MAR 20 A 9:08

[Signature]
COUNTY CLERK
VICTORIA COUNTY, TEXAS

PLACE: Victoria Central Appraisal District
2805 N. Navarro #300, Victoria, Texas 77901

DATE: Wednesday March 25, 2020

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 15, 2020
6. Consider 2019 Financial Audit
7. Consider Board of Directors Manual
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 25, 2020 at 4:00 P.M. at the district boardroom located at 2805 N. Navarro #300, Victoria, Texas 77901 for a Regular Meeting.

[Signature]
John Haliburton, Chief Appraiser

POSTED: Victoria County Courthouse
Victoria Central Appraisal District