



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 13, 2021

TIME: 5:30 P.M.

FILED

2021 JAN -8 P 12: 33

M. A.
Patricia Cooper
COUNTY CLERK
VICTORIA COUNTY, TEXAS

Victoria Central Appraisal District is inviting you to a scheduled Zoom meeting.

Topic: Board of Directors Wednesday January 13 5:00-7:00
Time: Jan 13, 2021 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/94256329532?pwd=anRyR2lKaFg0d3UwTG9xZTRveCs4QT09>

Meeting ID: 942 5632 9532

Passcode: 786000

One tap mobile

+13462487799,,94256329532#,,,,*786000# US (Houston)

+12532158782,,94256329532#,,,,*786000# US (Tacoma)

Dial by your location

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 669 900 9128 US (San Jose)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington D.C)

Meeting ID: 942 5632 9532

Passcode: 786000

Find your local number: <https://zoom.us/u/aDaXKQMbV>

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 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.



VICTORIA CENTRAL APPRAISAL DISTRICT

4. Swear in Board members
5. Election of Officers
6. Approve the minutes from December 16, 2020
7. Ratify all Contracts
8. Consider Interlocal Agreement and Carahsoft agreement for information services
9. Consider Board of Directors Manual
10. Consider Personnel Policy Manual
11. Consider Investment Policy
12. Adopt Public Relations Plan
13. Adopt Strategic Plan
14. 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
15. Chief Appraiser's Report
Financial
Operations
16. 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
17. 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.
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 January 13, 2021 at 5:30 P.M. by teleconference for a Regular Meeting.

John Haliburton, Chief Appraiser

POSTED: Victoria County Courthouse
Victoria Central Appraisal District