



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, January 15, 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 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 4 & 18, 2019
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

FILED

2020 JAN -8 P 1:47

M.D.

Debra Casler
COUNTY CLERK

VICTORIA COUNTY, TEXAS



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 15, 2020 at 4:00 P.M. at the district boardroom located at 2805 N. Navarro #300, Victoria, Texas 77901 for a Regular Meeting.


John Haliburton, Chief Appraiser

POSTED: Victoria County Courthouse
Victoria Central Appraisal District