

NOTICE OF MEETING OF THE
BOARD OF DIRECTORS
OF
ARANSAS COUNTY APPRAISAL DISTRICT

Notice is hereby given that a meeting of the BOARD OF DIRECTORS of the ARANSAS COUNTY APPRAISAL DISTRICT has been scheduled for December 21, 2021, at 2:00 p.m. at 11 Hwy 35 N, Rockport, TX 78382.

This meeting is open to the public and you may attend in person or you may participate and/or watch the meeting through Zoom videoconferencing by accessing this link:<https://us02web.zoom.us/j/6374414038?pwd=UDRGSFfiWUlkVmp6Vi9iaU1FcHIQdz09>

This Zoom link is also available on the Appraisal District website at aransascad.org – on home screen under News & Meetings>ARB Meetings>Web Meeting Link, press “click here”.

You may also access the meeting on the zoom.us website and click “join meeting”.
Zoom Meeting ID number is 637 441 4038 and password: 1234.

Another option is to join by phone by dialing 1-346-248-7799.

In addition, the meeting will be broadcast on YouTube via the link on the website at aransascad.org – on home screen under News & Meetings>Aransas CAD YouTube Page.

THE AGENDA FOR THE MEETING IS AS FOLLOWS:

- I. Declaration of Quorum and Call to Order.
- II. Consideration and Action on: Minutes of **November 15, 2021** meeting.
- III. CITIZENS TO BE HEARD - “At this time, comments will be taken from the audience on any subject matter that is not on the agenda.” To address the Board of Directors, please sign the “Sign-In Sheet” before the meeting begins. Each member of the public who appears before the Board of Directors shall be limited to a maximum of five (5) minutes to make his/her remarks. In accordance with the Open Meetings Act, the Board of Directors cannot discuss or take action on any item that has not been posted to the agenda.
- IV. Consideration of and possible action for awarding a bid for improvements to headquarters building.
- V. Consideration of and possible action for Public Funds Investment Act Policy.
- VI. Consideration of and possible action for Agricultural Advisory Board.
- VII. Closed Session meeting concerning Chief Appraiser's evaluation.
- VIII. Chief Appraiser's Report.
 - a. Supplemental Appraisal Roll Presentation
 - b. Financials
 - c. Recognition for Dewitt McLallen's years of service

NOTES TO THE AGENDA:

- 1.) Public comment is welcome on any agenda item.
- 2.) The Board of Directors reserves the right to retire into executive closed session concerning any of the items listed on the agenda whenever it is considered necessary and legally justified under the OPEN MEETING ACT.
- 3.) Persons with disabilities who plan to attend this meeting and who may need assistance should contact the Appraisal District office at 361-729-9733 two working days prior to the meeting so that appropriate arrangements can be made.

If, during the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

This notice was posted in a place convenient to the public.

DATE POSTED _____

FOR THE APPRAISAL DISTRICT