

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

Notice is hereby given that a regular meeting of the BOARD OF DIRECTORS of the ARANSAS COUNTY APPRAISAL DISTRICT has been scheduled for June 13, 2024, at 6:00 p.m. at Aquarium Education Center, 706 Navigation Cir, Rockport, TX 78382.

## Declaration of Quorum and Call to Order

### Invocation

1. Acceptance of resignation from JP Moszer.
2. Citizens to be Heard-

At this time, comments will be taken from the audience on any subject matter that is not on the Agenda and on any issue under the jurisdiction of the board. Each member of the public who appears before the Aransas County Appraisal District ("District") Board of Directors ("Board") shall be limited to a reasonable amount of time as decided upon by the Board Chair. Please note, in accordance with the Open Meetings Act, Directors may not discuss or take action on any item that is not on the agenda.

3. Public comment on appraisal district and appraisal review board policies and procedures. [Tax Code, Sec. 6.04(d)]
4. Consideration and action on correction of Board Chairman appointment on the minutes of the January 23, 2024 meeting.

### Consent Agenda

All Consent Agenda items listed are considered to be routine by the District Board and will be enacted by one motion and no separate discussion of these items will occur unless a member of the Board or the Chair so requests, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

5. Discuss, approve or disapprove the Minutes from the April 10, 2024 Meeting

### Regular Agenda

6. Possible administration of public oath to newly appointed board member.
7. Deliberate and vote on instructing the Chief Appraiser to create a Facebook page, as a means to keep the public up to date and informed. (tabled from last meeting)
8. Consideration and take action on permanent appointment of tentative Agricultural Advisory Board member appointments from the April 10, 2024 regular meeting.
9. Update from Chief Appraiser on complaint and tracking process. [Tax Code, Sec. 6.04(g)]
10. Update on 2024 Notice of Residence Homestead Exemption Eligibility responses. [Tax Code, Sec. 25.192.]

11. Discussion on appointing a sole point of contact other than Chief Appraiser or other district appraisers to interact with Appraisal Review Board ("ARB") and holding ARB hearings offsite.
12. Discuss upcoming 2024 reappraisal plan. [Tax Code, Sec. 25.18]
  - a. Discuss creation of sub-committees.
  - b. Discuss times and dates for public input on 2024 reappraisal plan.
13. Consideration and possible action on presentation of District audit by Jeff Smith, CPA. (Chief Appraiser).
14. Presentation and discussion of current leave time status (compensatory-time, sick leave, holiday time, and any other leave addressed in District personnel policies) of District staff. (Chief Appraiser).
15. Consideration and possible action on Aransas County Preliminary 2025 Budget (Chief Appraiser).
16. Consideration of and possible action regarding Chief Appraiser's employment.
17. Presentation by District counsel on pending or contemplated litigation or a settlement offer.
18. Chief Appraiser's Report:
  - a. Supplemental appraisal roll presentation.
  - b. 2024 District financial information.
  - c. Board of Directors duties and responsibilities.
19. Discussion of future agenda items.

## Adjournment

### 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 this agenda whenever it is considered necessary and legally justified under the Texas Open Meetings Act.
- 3.) Persons with disabilities who plan to attend this meeting and who may need assistance should contact the Appraisal 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 June 10<sup>th</sup>, 2024

For the Appraisal District

**FILED FOR RECORD**

AT 1:30 P.M.

JUN 10 2024

MISTY KIMBROUGH  
COUNTY CLERK, ARANSAS CO., TEXAS

Posted 1:35 P.M. NK



**Aransas County**  
Misty Kimbrough, County Clerk  
2840 Highway 35 N  
Rockport, Texas 78382-5711  
361-790-0122

**Receipt: 24-3399**

<b>Product</b>	<b>Name</b>	<b>Extended</b>
PUBNOTICE	PUBLIC NOTICE	\$3.00
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Public Notice		\$3.00
<b>Total</b>		<b>\$3.00</b>
<b>Tender (Check)</b>		<b>\$3.00</b>
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Check Number	179	
Name	THOMPSON HUTT LLC	

Thank You!