

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 5, 2024, at 5:00 p.m. at the Aquarium Education Center, 706 Navigation Cir, Rockport, TX 78382.

Invocation

Declaration of Quorum and Call to Order

1. **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 3 minutes. 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. Participants wanting to be heard will need to fill out a public comment card and deliver it to the Board Secretary before the Call to Order.
2. **Consent Agenda Items-** All Consent Agenda items listed are considered to be routine by the Board and will be enacted by one motion and no separate discussion of these items will occur unless a Director so requests, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.
 - a. Review and approve the Minutes of the Meeting for September 23, 2024.
 - b. Review and approve the Minutes of the Meeting for November 4, 2024.
 - c. Review and approve the Minutes of the Meeting for November 18, 2024.
3. **Chief Appraisers Report**
 - a. Financial snapshot
4. **Action Items**
 - a. Discuss and take possible action regarding renewal of District depository contract.
 - b. Discuss and take possible action on the Comptroller's property value study determination for APISD.
5. **Executive Session** - All items listed in this section will be deliberated in a closed session. Members of the public are not generally permitted to attend a closed session. Executive session items may be considered as an action item at the discretion of the Chair; however, the Board will not take any action in closed session.
 - a. Texas Government Code Section § 551.074, to deliberate the appointment, employment and duties of an officer or employee, including the 2024 annual performance evaluation for Chief Appraiser Mike Soto.
6. **Action on Executive Session Items** - The Board will reconvene in open session and may take action on any item listed in the Executive Session section of this Agenda.

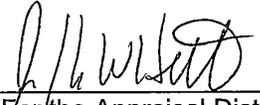
Adjournment

Notes to the Agenda:

- 1.) Public comment is welcome on any agenda item. Participants wanting to be heard will need to fill out a public comment card and deliver it to the Board Secretary before the Call to Order.
- 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 December 2nd 2024 
For the Appraisal District

FILED FOR RECORD
AT 11:57 A.M.

DEC 02 2024

MISTY KIMBROUGH
COUNTY CLERK, ARANSAS CO., TEXAS