

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 February 24, 2025, at 4:00 p.m. at 11 HWY 35 N, 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 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. 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 February 17, 2025.
3. **Chief Appraisers Report**
 - a. Process of appointing BOD members under Tax Code Section 6.03
 - b. Process of handling applications for exemptions under Tax Code Section 11.43
4. **Action Items**
 - a. Discuss and take possible action regarding the Oath of Office of the new member, Janet Hasty
 - b. Discuss and take possible action regarding appointing a new chairman and Secretary
 - c. Discuss and take possible action regarding an interim rule to allow the Chief to call meetings
 - d. Discuss and take possible action to approve posting the Chief Appraiser position.
 - e. Discuss and take possible action on an informational item: updated agenda format

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 _____
For the Appraisal District