

**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 2, 2025 at 5:00 p.m.** at The Aransas County Appraisal District office 11 HWY 35 N., Rockport Texas 78382

THE AGENDA FOR THE MEETING IS AS FOLLOWS:

- I. Declaration of Quorum and Call to Order.
- II. 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 which has not been posted on the agenda
- III. Administration of oaths to Board members.
- IV. Presentation of the financial audit.
- V. Consideration and Action on: Minutes of the **September 29**, meeting.
- VI. Consideration and possible action to review, revise, and distribute a letter to the taxing entities regarding a future plan emanating from the Board with respect to Board appointments.
- VII. Consideration and possible action on new personnel policy
- VIII. Chief Appraiser evaluation, and consideration of and possible action from the evaluation including consideration of salary, duties, and responsibilities.
- IX. Closed session in connection with open session identified immediately above to deliberate the evaluation and duties of the Chief Appraiser. This closed session will be convened under the Texas Government Code section 551.074.

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 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 of 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:

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FOR THE APPRAISAL DISTRICT