NOTICE OF MEETING THE BOARD OF DIRECTORS DELTA COUNTY APPRAISAL DISTRICT

(Amended)

MAR 13 202

FILED FOR RECORD AT \$354 M

Notice is hereby given that the Delta County Appraisal District Board of Directors will meet, Thursday, March 20, 2025, at 5:30 p.m. in the Delta County Appraisal District Office, 1280 W Dallas Ave, Cooper, Texas.

The agenda for the meeting is as follows:

- 1. Call to Order and Declaration of Quorum.
- Verification of Compliance with Open Meeting Law.
 (This is to verify that the provisions of Sec. 551 of the Texas Government Code have been met in connection with public notice of this meeting.)
 THE BOARD MAY IN ITS DISCRETION ADJOURN TO EXECUTIVE SESSION TO DELIBERATE ANY MATTER AUTHORIZED BY TEXAS GOVERNMENT CODE SEC. 551.001 et seq [THE TEXAS OPEN MEETING ACT] INCLUDING:

SEC. 551.071; CONSULTATION WITH LEGAL COUNSEL SEC. 551.074; PERSONNEL MATTERS

- 3. Receipt of Public Comment or Testimony.

 (The Board allows up to three minutes of time per person for general comments or per item for agenda-related comments with submission of a Public Comment/Testimony form prior to start of meeting.)
- 4. Consider Approval of Minutes of Prior Board Meetings.
- 5. Consider Approval of Financial Statements and Expenditures.
- 6. Discuss and Consider Approval of Adding Office Manager Becky Jones to FNB Signature Card. (For the purpose of discussing DCAD account per FNB requirements Not to sign checks.)
- 7. Chief Appraiser Report.
 - a. Supplemental Changes.
 - b. Reappraisal Update.
 - c. MAP / PVS Update.
 - d. Litigation Update.
 - e. Administrative / Legislative Update.
 - 1.) Discuss BIS Hardware Conversion.
 - 2.) Discuss Replacement of Chief Appraiser.

THIS NOTICE WAS POSTED IN A PLACE CONVENIENT TO THE PUBLIC:

DELTA COUNTY APPRAISAL DISTRICT OFFICE, DELTA COUNTY APPRAISAL DISTRICT WEBSITE AND THE DELTA COUNTY COURT HOUSE, THURSDAY, MARCH 13, 2025.

THIS NOTICE IS PUBLISHED ACCORDING TO SECTION 551.054 AND/OR SECTION 551.074 TEXAS GOVERNMENT CODE.

IN ADDITION, THIS NOTICE IS POSTED ON THE DELTA COUNTY APPRAISAL DISTRICT WEBSITE: www.Delta-CAD.org

Delta CAD Chief Appraiser