## Janice Roberts, County Clerk DELTA COUNTY, TEXAS

## NOTICE OF MEETING THE BOARD OF DIRECTORS DELTA COUNTY APPRAISAL DISTRICT

APR 11 2025

FILED FOR RECORD

Notice is hereby given that the Delta County Appraisal District Board of Directors will meet, Thursday, April 17, 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.
- 2. Verification of Compliance with Quorum Requirement of Open Meetings Act.
  (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.)
- 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 Meeting(s).
- 5. Discuss Status of Pending Litigation with Legal Counsel.
- 6. Consider Approval of Financial Statements and Expenditures.
- 7. Consider Re-appointment of Ag Advisory Board Members.
- 8. Discuss Delta CAD 2026 Preliminary Budget.
- 9. Discuss Personnel Matters Chief Appraiser.
- 10. Chief Appraiser Report:
  - a. Supplemental Changes.
  - b. Reappraisal Update.
  - c. MAP / PVS Update.
  - d. Administrative / Legislative Update.
  - e. Discuss and Consider Date of Next Board 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

## 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, FRIDAY, APRIL 11, 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