NOTICE OF MEETING THE BOARD OF DIRECTORS DELTA COUNTY APPRAISAL DISTRICT

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

The agenda for the meeting is as follows:

NOV - 4 2025

- 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 & Consider Approval of Financial Statements and Expenditures.
- Discuss & Consider Approval of Engagement Letter for Mike Ward Accounting & Financial Consulting, PLLC to Perform the 2024 Financial Audit for Delta County Appraisal District.
- 7. Discuss & Consider Any Changes to Delta CAD Public Investment Policy. (Mandatory Bi-Annual Review)
- 8. Presentation Concerning Homestead Exemption Analysis Services by Linebarger Attorneys at Law.
- 9. Consider & Take Action: Professional Services Contract for Homestead Exemption Analysis Services by Linebarger Attorneys at Law.
- 10. Discuss & Consider Approval of Deed Contract with Debra Porter.
- 11. Discuss & Consider Approval of Interim Chief Appraiser Contract with Kim Gregory RPA, CCA.
- 12. Discuss & Consider Delta CAD Contracts, Option(s) and/or Presentation(s) by Various Vendors.
- 13. Discuss Personnel Matters and/or Litigation. (SEC. 551.071, SECC. 551.074)
- 14. Chief Appraiser Report:
 - a. Supplemental Changes.
 - b. Reappraisal Update.
 - c. MAP / PVS Update.
 - d. Administrative / 89th 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 BUT NOT LIMITED TO: 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, TUESDAY, NOVEMBER 4, 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 RPA, CCA