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

NOV 21 2025 FILED FOR RECORD

Notice is hereby given that the Delta County Appraisal District Board of Directors will meet, Monday, December 1st, and/or Tuesday, December 2nd, and/or Thursday, December 4th, 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 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.)
- Statement & Oath of Office.
- Consider Approval of Minutes of Prior Board Meeting(s).-
- Discuss & Consider Approval of Contracting with Capitol Appraisal Group for Appraisals to Include Industrial, Complex Minerals, Pipeline, Solar Farms.
- Discuss & Consider Professional Services Contract for Reinstating CAMA Software Services by Harris Govern.
- 8. Discuss & Consider Approval of Reinstating Hardware Lease, Mapping & Website Services previously provided by BIS Consulting.
- Discuss & Consider Approval of Contracting with Perdue Brandon Fielder Collins & Mott LLP (PBFCM) for MAP Review & Appraisal Issues.
- 10. Discuss & Consider Approval of Contract for Jennifer Salazar, RPA for Appraisal Services.
- 11. Discuss & Consider Approval of Contract for Interim Chief Appraiser with Jana Herrera, RPA, CCA.
- 12. Discuss & Consider Delta CAD Contracts with Pritchard & Abbott.
- 13. Discuss Personnel Matters, Contracts and/or Litigation. (SEC. 551.071, SECC. 551.074)
- 14. Chief Appraiser Report:
  - 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, FRIDAY, NOVEMBER 21, 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