NOTICE OF MEETING THE BOARD OF DIRECTORS DELTA COUNTY APPRAISAL DISTRICT

DEC 21 2023

FILED FOR RECORD
AT 555 M

Notice is hereby given that the Delta County Appraisal District Board of Directors will meet, Thursday, December 28, 2023 and/or Friday, December 29, 2023 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 of 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.)
- 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. Consider Approval of Bank Depository Contract for 2024-2025.
- 7. Discuss and Consider Approval of Interlocal Agreement (Texas Imagery)
- 8. Discuss and Consider Changes to Delta CAD Investment Policy.
- 9. Chief Appraiser Report.
 - a. Supplemental Changes.
 - b. Reappraisal Update.
 - c. MAP / PVS Update.
 - d. Litigation Update.
 - e. Administrative / Legislative Update.
- 10. EXECUTIVE SESSION: 2023 Chief Appraiser Evaluation.

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, DECEMBER 21, 2023

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

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Delta CAD Chief Appraiser