

GALVESTON CENTRAL APPRAISAL DISTRICT

9850 Emmett F. Lowry Expressway, Ste A, Texas City, TX 77591
(409) 935-1980 or toll free (866) 277-4725

PUBLIC MEETING NOTICE

Regular Meeting Of The Board Of Directors

Place: Galveston Central Appraisal District
9850 Emmett F. Lowry Expressway, Ste A
Texas City, TX 77591

Date: Wednesday, January 12, 2022

Time: 4:00 PM

**Doors will be open to the public 15 minutes
prior to the scheduled meeting time.**

The Galveston Central Appraisal District Board of Directors will meet in order to consider and act on the following items:

AGENDA

1. OPEN SESSION

Call to Order
Call the Roll
Pledge to the Flag of the United States
Pledge to the Texas Flag

2. Welcome Guests

Comments from the Public.

3. Administer Oath of Office to Newly Elected Board of Directors

4. Election of Officers

5. Review and Consider Approval of Chief Appraiser's Appointments to the Agricultural Advisory Board for the 2022-2023 Term.

6. CLOSED EXECUTIVE SESSION

In accordance with the Open Meetings Acts, Texas Government Code Section 551.074

Section 551.074

- ◆ Deliberate Re-Appointment of Tax Payer Liaison Officer for the year 2022.

7. RECONVENE IN OPEN SESSION

Consideration and Action on any Item discussed in the Closed Executive Session.

8. Consider and Approve Re-Appointment of Norman Franzke as the Taxpayer Liaison Officer for the year 2022.

9. Review and Consider Approval of the District's Investment Policy.

10. Review and Consider Approval of the Minutes from the December 8th, 2021 meeting.

11. Review and Consider Approval of the Financial Reports for the period ending December 31st, 2021.

12. Review and Consider Report of the Taxpayer Liaison Officer for the month of December 2021.

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Wednesday, January 12, 2021

- 13. Review and Consider Report of the Appraisal Review Board for the month of December 2021**
- 14. Review and Consider the Appraisal Staff Report for the month of December 2021.**
- 15. Review and Consider the Staff Attorney Pending Litigation Report for the month of December 2021.**
- 16. Chief Appraisers Report.**
- 17. Comments from the Board of Directors**
- 18. Correspondence**
 - 2020 PVS Invalid Findings Letter
- 19. Set Date of Next Regular Meeting.**
Wednesday: February 9th, 2022 at 4:00PM.
- 20. Adjournment**

Posted: **Galveston Central Appraisal District
Galveston County Justice Center
Galveston County Courthouse**

FILED

Instrument Number: *FILED2022000013*

Filing Fee: 0.00

Number Of Pages: 3

Filing Date: 01/07/2022 8:06AM

I hereby certify that this instrument was FILED on the date and time stamped hereon and RECORDED in the OFFICIAL PUBLIC RECORDS of Galveston County, Texas.



Dwight D. Sullivan

Dwight D. Sullivan, County Clerk
Galveston County, Texas

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