# GALVESTON CENTRAL APPRAISAL DISTRICT

9850 Emmett F. Lowry Expressway, Ste A, Texas City, TX 77591 (409) 935-1980

### 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, August 13th, 2025

Time: 4:00PM

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. Awards

- Employee of the month.
- 4. Review and Consider Approval of the Minutes from the June 11th, 2025, Regular Board meeting.
- 5. Review and Consider Report of the Taxpayer Liaison Officer for the months of June and July 2025.
- 6. Review and Consider Report of the Appraisal Review Board for the months of June and July 2025.

### 7. CLOSED EXECUTIVE SESSION

- a. In accordance with the Texas Open Meetings Acts, Texas Government Code Section 551.074, may enter executive session to discuss any issues related to any specific employee, officer, and/or Board Member.
- Under Tex. Gov't Code Ann. § 551.071, attorney client communication regarding pending litigation.

### 8. RECONVENE IN OPEN SESSION

- Consideration and Action on any item discussed in the Closed Executive Session.
- 9. Review and Consider Approval of the Financial Reports for the periods ending June 30th, 2025, and July 31st, 2025.
- 10. Review and Consider Approval of the District's Proposed 2026 Operating Budget.
- 11. Review and Consider the General Counsel Report.
- 12. Review and Consider the Assistant Chief Appraiser Report.
- 13. Receive, review, consider, and/or action Chief Appraisers' Report.

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- 14. Comments from the Board of Directors
- 15. Correspondence
- 16. Set Date of Next Regular Meeting.

Wednesday: September10th, 2025, at 4:00PM.

17. Adjournment

### **Executive Sessions**

The Galveston Central Appraisal District Board of Directors may recess into a closed meeting (Executive Session) on any item listed on this agenda if the Executive Session is authorized under the Open Meetings Act pursuant to one or more the following exceptions: Tex. Gov't Code §§ 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.073 (deliberation regarding a prospective gift or donation), 551.074 (personnel matters), and/or 551.076 (deliberation regarding security devices or security audits). The Presiding Officer of the Galveston Central Appraisal District Board of Directors shall announce the basis for the Executive Session prior to recessing into Executive Session. However, the Galveston Central Appraisal District Board of Directors may only enter into the Executive Session on any agenda item for which a separate Executive Session has not been separately posted if, prior to conducting the Executive Session, a majority of the Board of Directors votes to go into Executive Session. This motion requirement does not apply to any agenda item that has been previously noticed to constitute or include an Executive Session.

Posted: Galveston Central Appraisal District

**Galveston County Justice Center Galveston County Courthouse** 

## **FILED**

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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**, County Clerk Galveston County, Texas

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