

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, September 10th, 2025
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:

AMENDED 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

- Director of the 3rd Quarter
- Employee of the Month - August

4. Review, Consider and Approve Resolution 2025-5 to Amend the Approved 2025 Budget to Address Capital Outlay.

5. Review and Consider Approval of the Board Workshop/Public Hearing Minutes from the August 13th, 2025, meeting.

6. Review and Consider Approval of the Minutes from the August 13th, 2025, regular meeting.

7. Review and Consider Approval of the Financial Report for the period ending August 31st, 2025.

8. Review and Consider Report of the Appraisal Review Board for the month of August 2025.

9. Review and Consider Report of the Taxpayer Liaison Officer for the month of August 2025.

10. Review and Consider the General Counsel Report for the month of August 2025.

11. CLOSED EXECUTIVE SESSION

- a. In accordance with the Open Meetings Acts, Texas Government Code Section § 551.071, attorney client communication regarding pending litigation, contemplated litigation, and (2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

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- b. 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.

12. RECONVENE IN OPEN SESSION

- a. Consideration and Action on any item discussed in the Closed Executive Session.

13. Review and Consider the Assistant Chief of Operations Report for the month of August 2024.

14. Chief Appraisers Report.

15. Comments from the Board of Directors.

- a. Kathy Preston: Discussion of Appraisal Review Board Selection Process and Timeline.

16. Correspondence.

17. Set Date of Next Regular Meeting.

Wednesday: October 8th, 2025, at 4:00PM.

18. 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

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Instrument Number: *FILED2025001047*

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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

**Dwight D. Sullivan, County Clerk
Galveston County, Texas**

NOTICE: It is a crime to intentionally or knowingly file a fraudulent court record or instrument with the clerk.

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