# 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, December 13th, 2023

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. Review and Consider Approval of the Minutes from the November 08th, 2023, regular meeting.
- 4. Review and Consider Approval of the Financial Reports for the periods ending November 30th, 2023.

### 5. CLOSED EXECUTIVE SESSION

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

♦ 551.074 - Personnel Matters

# 6. RECONVENE IN OPEN SESSION

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

- ♦ Chief Appraiser Evaluation
- 7. Review and Consider Approval of a New Contract with Capital Appraisal Group.
- 8. Review and Consider Approval of a Cost-of-Living Increase for the Retirees.
- 9. Chief Appraisers Report.
- 10. Comments from the Board of Directors.
- 11. Correspondence.
- 12. Set Date of Next Regular Meeting.

Wednesday: January 10th, 2023, at 4:00PM.

13. Adjournment Posted: Galveston Central Appraisal District

**Galveston County Justice Center Galveston County Courthouse**