#### 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, July 13th, 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. Review and Consider Resolution 1-2022 to Approve the Board Reserve Policy.
- 4. Review and Consider Approval of the Minutes from the June 8th, 2022 meeting.
- 5. Review and Consider Approval of the Financial Report for the period ending June 30th, 2022.
- 6. Review and Consider Report of the Taxpayer Liaison Officer for the month of June 2022.
- 7. Review and Consider Report of the Appraisal Review Board for the month of June 2022.
- 8. Review and Consider the Appraisal Staff Report for the month of June 2022.
- 9. Review and Consider the Staff Attorney Pending Litigation Report for the month of June 2022.

#### 10. CLOSED EXECUTIVE SESSION

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

❖ 551.074 - Personnel Matters

## 11. RECONVENE IN OPEN SESSION

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

12. Chief Appraisers Report

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## 13. Comments from the Board of Directors

## 14. Correspondence

## 15. Set a Date for the Budget Workshop, Public Hearing and Regular Meeting

Budget Workshop: Wednesday: August 10<sup>th</sup>, 2022 at 2:00PM

Public Hearing: Wednesday, August 10th, 2022, directly after the Budget Workshop

Regular Meeting: Wednesday, August 10th, 2022 at 4:00PM

## 16. Adjournment

**Posted:** Galveston Central Appraisal District

Galveston County Justice Center
Galveston County Courthouse