

**NOTICE OF PUBLIC MEETING**  
**MATAGORDA COUNTY APPRAISAL DISTRICT**  
**BOARD OF DIRECTORS MEETING**

NOTICE IS HEREBY GIVEN THAT A PUBLIC MEETING OF THE BOARD OF DIRECTORS OF THE MATAGORDA COUNTY APPRAISAL DISTRICT WILL CONVENE AT 12:00 PM ON TUESDAY, MARCH 14, 2023, IN THE APPRAISAL DISTRICT CONFERENCE ROOM LOCATED AT 2225 AVENUE G, BAY CITY, TEXAS IN SAID COUNTY.

THE AGENDA IS AS FOLLOWS:

- A. APPROVAL OF BOARD MEETING MINUTES FROM DECEMBER 13, 2022
- B. COMMENTS FROM THE PUBLIC
- C. REGULAR MONTHLY REPORTS
  - 1. FINANCIAL REPORT
  - 2. CORRESPONDENCE
  - 3. STAFF MEETING REPORT
  - 4. OUTLOOK/UPDATES ON TRAINING/TECHNOLOGY
  - 5. OTHER INFORMATIONAL ITEMS
- D. NEW BUSINESS
  - 1. ANNUAL ELECTION OF BOARD CHAIRMAN, VICE CHAIRMAN, AND SECRETARY
  - 2. ANNUAL APPOINTMENT OF AGRICULTURAL ADVISORY BOARD
  - 3. 2022 FINANCIAL AUDIT
  - 4. 2022 PVS RESULTS FROM THE COMPTROLLER
  - 5. 2022/2023 METHODS & ASSISTANCE PROGRAM (MAP) REVIEW
  - 6. 2023 CYBERSECURITY AWARENESS TRAINING RESOLUTION
  - 7. 2023 DISTRICT JUDGE APPOINTMENTS FOR APPRAISAL REVIEW BOARD
  - 8. 2023 ARB HEARING PROCEDURES
  - 9. MONTHLY BILLS
  - 10. PERSONNEL
  - 11. BOARD COMMENTS
  - 12. TIME AND DATE OF NEXT MEETING
- E. EXECUTIVE SESSION AS AUTHORIZED BY ARTICLE 6252-17 REVISED CIVIL STATUS WILL BE HELD AT THE SAME TIME, DATE, AND LOCATION OF THE FOLLOWING:
  - 1. SUBSECTION E – PENDING LITIGATION WITH AN ATTORNEY
  - 2. SUBSECTION G – APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE

  
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JAY KENNEDY, SECRETARY  
MCAD BOARD OF DIRECTORS

FILED  
at 1:01 o'clock P M.

**MAR 08 2023**

Stephanie Wurtz  
County Clerk, Matagorda Co. Texas  
By Stephanie Wurtz DEPUTY