

MARION CENTRAL APPRAISAL DISTRICT

AGENDA – REGULAR MEETING

Notice is hereby given that a public meeting of Board of Directors of the Marion Central Appraisal District will convene at 12(noon) pm on January 10, 2024, at the appraisal district office at 801 N Tuttle Street, Jefferson, Texas.

The Marion Central Appraisal District Board of Directors will meet in order to consider and act on the following items:

- I. Call to order and announce a quorum
 - a. Invocation and Pledge
- II. Swear in New member
- III. Public Comment
- IV. Elect 2024 Board of Director Officers
- V. Discuss and approve of previous minutes
- VI. Discuss and consider approval of new ag advisory board member
- VII. Chief Appraiser's Report
 - a. Appraisal Report
 - Review ARB 4thQuarter change report from 2023
 - b. Financial Report
 - c. Dates of BOD Meetings for 2024
- VIII. Closed Executive Session in Accordance with Open Meetings Act, TEX GOV'T CODE, § 551.074 to discuss:
 - ❖ § 551.074 Consider appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee to hear complaints or charges against a public officer or employee.
 - Chief Appraiser Annual Evaluation
- IX. Discussion and take action on any item(s) discussed in Executive Session
- X. Discuss items for next or future Agendas
- XI. Adjournment and Announcements

Posted: Marion Central Appraisal District, Marion County Courthouse