

BEE COUNTY APPRAISAL DISTRICT

The Board of Directors of Bee County Appraisal District will hold a called Meeting at 9:00 a.m. Tuesday, October 15, 2024 Board Room, 401 N. Washington St. Beeville, Texas to consider the following:

AGENDA

- 1. Call to Order
- 2. Certification of Quorum
- 3. Acknowledgement of Meeting Notice
- 4. Pledge of Allegiance
- 5. Recognition of Visitors/Public Comments At this time, anyone may address the Board on any subject dealing with the operations of the District of which the Board has control. No formal action can be taken on these items at this meeting. Comments are limited to 5 minutes per speaker.
- 6. Action Items
 - a. Discussion / Action September Meeting Minutes
 - b. Discussion / Action 2024 3rd Quarter Change Report
 - c. Discussion / Action Quarterly Investment Report
- 7. Discussion Items
 - a. Chief Appraiser Report
 - b. Litigation Update
- 8. Financial Reports
- 9. Recess to Executive Session Pursuant to Texas Government Code Sections 551.071 and 551.074, of the Texas Open Meetings Act for the Following Purposes:
 - a. 551.071 Private consultation with legal counsel on any or all subjects or matters authorized by law.
- 10. Return to Open Session
 - a. Action and vote on any matters considered in executive session if necessary
- 11. Schedule Next Meeting date.
- 12. Adjournment

Deb Castaldo Chief Appraiser

Filed October 10, 2024, <u>4:00 p.m.</u> at Bee County Appraisal District Administrative Office for posting.

Persons with disabilities who plan to attend the meeting and may need auxiliary aids or services are requested to contact Bee Central Appraisal District at (361) 358-0193 at least 48 hours in advance so appropriate arrangements can be made.

Personas incapacitadas que desean attender esta junta favor del llamar a Bee County Appraisal District a los menos 48 horas de antemano a (361) 358-0193 para hacer los appropiados arreglos.