



## BEE COUNTY APPRAISAL DISTRICT

The Board of Directors of Bee County Appraisal District will hold a called Meeting at **9:00 a.m. Thursday, January 20, 2022** 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
6. Action Items
  - a. BOD Member Oath
  - b. Election of Officers: Chairperson, Vice-Chair & Secretary
  - c. Approval of Minutes December Meeting
  - d. Approve 4<sup>th</sup> Qtr Change Dockets
  - e. Approve 2021 Budget Line Item Adjustments
7. Discussion Items
  - a. Chief Appraiser Report
  - b. Lawsuits Update
  - c. Board Duties and Responsibilities
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.
  - b. 551.074 Deliberate appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.
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  
Deputy Chief Appraiser

Filed January 14, 2022, 1:00 p.m. 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 atender esta junta favor del llamar a Bee County Appraisal District a los menos 48 horas de antemano a (361) 358-0193 para hacer los apropiados arreglos.