



BEE COUNTY APPRAISAL DISTRICT

The Board of Directors of Bee County Appraisal District will hold a called Meeting at **9:00 a.m. Tuesday, December 19, 2023** 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 / Consideration True Prodigy Cama System
 - b. Approval of Minutes November Meeting
 - c. Discussion / Action Accrued Vacation
 - d. Discussion / Action CAD Logo Attire
 - e. Discussion / Action Office Chairs
 - f. Discussion / Action LexisNexis Subscription Renewal
 - g. Discussion / Action Budget Line Item Transfers
 - h. Discussion / Action Operating Surplus
 - i. Discussion / Action Investment Options
 - j. Discussion / Action Public Relation Procedural Manual
 - k. Discussion / Action Contractor Review Procedures
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.
 - 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

A handwritten signature in blue ink, appearing to read "Deb Castaldo", written over a horizontal line.

Deb Castaldo
Deputy Chief Appraiser

Filed December 15, 2023, 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 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 apropiados arreglos.