



BEE COUNTY APPRAISAL DISTRICT

The Board of Directors of Bee County Appraisal District will hold a called Meeting at **9:00 a.m. Thursday, April 18, 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. Approval of Minutes March Meeting
 - b. Discussion / Action 2024 1st Quarter Change Dockets
 - c. Discussion / Action 1st Quarter Investment Report
 - d. Discussion / Action Office Security System
 - e. Discussion / Action Appraisal/Software/Mapping/Equipment Contract Renewal
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 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
Deputy Chief Appraiser

Filed April 12Apr, 2024, 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.