

## 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 8, 2020, 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. Public Comment
- III. Elect 2020 Board of Director Officers
- IV. Discuss and consider approval of previous minutes from December 11, 2019
- V. Discuss and consider approval of 2020-21 ARB member
- VI. Chief Appraiser's Report
  - a. Appraisal Report
    - Presentation of 4<sup>th</sup> quarter ARB Change Report ending 12/31/19
    - Presentation of MCAD 2020 events and deadline calendar
  - b. Financial Report
- VII. Closed Executive Session in Accordance with Open Meetings Act, TEX GOV'T CODE, § 551.071 to discuss:
  - Pending litigation of Midcoast G&P v. Marion CAD
- VIII. Reconvene in Open Session
- 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