

## 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 11, 2023, 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. Swear in New member
- III. Public Comment
- IV. Elect 2023 Board of Director Officers
- V. Discuss and approve of previous minutes
- VI. Discuss and consider approval of rate change for per diem for Travel Policy
- VII. Discuss and consider approval of rate change for ARB pay
- VIII. Review and approve new Investment Policy
- IX. Chief Appraiser's Report
  - a. Appraisal Report
  - b. Financial Report
  - c. Dates of BOD Meetings for 2023
- X. Discuss items for next or future Agendas
- XI. Adjournment and Announcements

Posted: Marion Central Appraisal District, Marion County Courthouse