## QUARTERLY MEETING 2025 BOARD OF DIRECTORS FOR BLANCO COUNTY APPRAISAL DISTRICT

Notice is hereby given that a quarterly meeting will be held by the governing body of the Blanco County Appraisal District on Tuesday, March 18th, 2025, at 12:00 pm, noon, at 615 N Nugent Ave., Johnson City, Texas 78636, at which time the following subjects will be discussed, to wit:

1. Call to Order

2. Roll Call & Recognition of Quorum

3. Review Quarterly Meeting Minutes from 12/17/24

4. Approve Dec/Jan/Feb Bills Paid & Review Financial Reports

5. Discussion and action on Proposed 2025 Budget amendment retaining portion of 2023 unspent funds to replace server in critical condition.

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6. Discussion and action regarding ARB pay schedule

7. Chief Appraiser Evaluation, closed session if necessary

8. Discussion and appointment of 2024 auditor

9. Receive report section of 25.25(b) Changes to Previously Certified Appraisal Rolls, no action required

10. Chief Appraiser report

11. Public Forum

12. Adjourn

THE BOARD MAY MEET IN EXECUTIVE SESSION TO DELIBERATE ANY MATTER AUTHORIZED BY TEXAS GOVERNMENT CODE SEC. 551.001 et seq [THE TEXAS OPEN MEETING ACT] INCLUDING:

SEC. 551.071; Consultation with attorney regarding pending or contemplated litigation, settlement offers, and matters on which the attorney has a duty to advise the Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas. SEC. 551.072; Deliberations regarding real property

SEC. 551.074; Personnel matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee

SEC. 551.076; Deliberations regarding security devices

The Blanco County Appraisal District is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.

I, Mason Moreland, do hereby certify that the Notice of Quarterly Meeting of the 2025 Board of Directors for the above named Appraisal District is true and correct copy of said notice posted on the Courthouse door, located at 101 E. Pecan, Johnson City, Texas and on the front office door located at 615 N. Nugent, Johnson City, Texas on this the 14th day of March, 2025 and said notice remained so posted for at least 72 hours preceding the scheduled time of meeting. Said notice was duly filed with the Texas Register Division and is on file with Laura Walla, Blanco County Clerk.

Mason Moreland

Deputy Chief Appraiser for Blanco County