



WILSON COUNTY APPRAISAL DISTRICT

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COPY

Wilson County Appraisal District Meeting of The Board of Directors Agenda

Date of Meeting -- June 2, 2021
Place of Meeting- Zoom - Video Conference
Time of Meeting- 3:00 PM

Pursuant to Governor Abbott's Temporary Suspension of open Meeting laws Issued on March 16,2020, this meeting will be conducted via video conference, which will be audible to the board and public and allow for two-way communication.

The public may access this meeting at:

Join Zoom Meeting
<https://us04web.zoom.us/j/77078464363?pwd=QjdzNGhYK3djTEUyTkJBcklXYTR5Zz09>

Meeting ID: 770 7846 4363
Passcode: pq08QN

- 1- Call to Order
- 2- Establishment of quorum
- 3- Invocation and Pledge of Allegiance
- 4- Public Comments
- 5- Consent Agenda:
 - a. Minutes of May 24 ,2021 Meeting
 - b. Check register and Profit and Loss budget vs. Actual.
- 6- Discussion /Action:
 - a. Appoint new ARB members.
- 7- Chief Appraiser's report
- 8- Board of Directors Report
- 9- Set Time and Date for Next Meeting
- 10- Adjourn Meeting

Jennifer Coldewey, Chief Appraiser

THE BOARD MAY MEET IN EXECUTIVE SESSION TO DELIBERATE ANY MATTER AUTHORIZED BY TEXAS GOVERNMENT CODE SEC 551.001 et seq [THE TEXAS OPEN MEETINGS 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 the Chief Appraiser or other public officer or employee or to hear a complaint or charge.

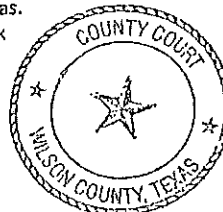
SEC 551.076, Deliberations regarding security devices

PUBLIC COMMENTS MAY BE SUBMITTED BY EMAIL TO Wilsoncad@yahoo.com NO LATER THAN 11:00 AM THE MORNING OF THE MEETING. COMMENTS RECEIVED TIMELY WILL BE READ INTO THE RECORD DURING THE PUBLIC COMMENT PORTION OF THE MEETING. DISCUSSIONS OF SPECIFIC PROPERTIES WILL NOT BE PERMITTED.

STATE OF TEXAS
COUNTY OF WILSON

Received in duplicate originals this 28th day of May, 2021, and published according to law by posting a duplicate original here-of on a bulletin board convenient to the public at Wilson County Courthouse for three consecutive days prior to the 2 day of June, 2021.

EVA S. MARTINEZ, County Clerk of Wilson County, Texas.
BY:
Georgina Cira, Deputy Clerk



Posted Time: 9:30 AM