



Lavaca County Central Appraisal District

P.O. Box 386 ★ 908 N. Glendale St. ★ Hallettsville, Texas 77964 ★ 361/798-4396
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NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF THE LAVACA COUNTY CENTRAL APPRAISAL DISTRICT

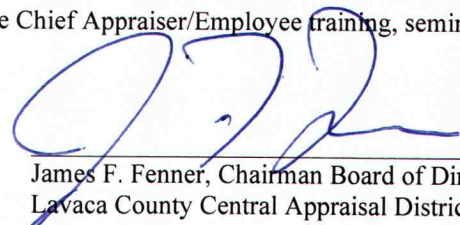
Notice is hereby given that the Board of Directors of the Lavaca County Central Appraisal District will meet:

PLACE: Lavaca County Central Appraisal District
908 N Glendale St
Hallettsville, Texas 77964

TIME: 3:30 p.m., Tuesday November 14, 2023

The agenda for the meeting is as follows:

1. Call to Order.
2. Pledge of Allegiance
3. Invocation
4. Call of Roll.
5. Announcement by the Chairman as to the presence of a quorum, that the meeting has been called, and that the notice of meeting has been posted for time and manner as required by law.
6. Receipt of Public Comments.
Each speaker addressing the Board must state their name and the nature of their comments, and identify the agenda item(s) on which they seek to comment:
 - a. Each speaker addressing the Board must state their name and the nature of their comments, and identify the agenda item(s) on which they seek to comment
 - b. Each speaker addressing the Board is limited to 3 minutes
 - c. The Board will not consider public comments unless they pertain to an item on this agenda, per Chapter 551 of the Government Code
7. Approval of the minutes of the regular meeting on October 10, 2023
8. Consideration and possible action on:
 - A. Maturing of Certificate of Deposit with Peoples State Bank
 - B. Transfer the District's Prosperity Bank Now Checking Account to a Prosperity Bank Money Market account
 - C. Consideration and Action on Proposed 2024 Lavaca County Appraisal District Holiday Schedule
 - D. 2024-2025 Board of Director Election Update
 - E. Section 6.15 (a) (b) Board Members Discussion of Property Values
 - F. Chief Appraiser's Report
 1. Financial Report October 2023
 2. Such other matters as presented by the Chief Appraiser/Employee training, seminars and other issues.
 - G. Agenda Items – December 12, 2023.
9. Adjourn



James F. Fenner, Chairman Board of Directors
Lavaca County Central Appraisal District
Prepared November 9, 2023

If, during the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

This notice is given pursuant to the Texas Open Meetings Act, Chapter 551, Government Code, and was posted in a place convenient to the public:

Texas Register on November 9, 2023

Lavaca County Clerk on November 9, 2023

Lavaca County Central Appraisal District on November 9, 2023