



Lavaca County Central Appraisal District

P.O. Box 386 ★ 908 N. Glendale St. ★ Hallettsville, Texas 77964 ★ 361/798-4396
Fax-361/798-2653

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 Appraisal District Office
908 N Glendale St
Hallettsville, Texas 77964

TIME: 3:30 p.m., Tuesday, March 12, 2024

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
 - 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 minutes of the regular meeting on February 13, 2024
8. Consideration and action on:
 - A. 2023 Financial Audit Report – Roloff, Hnatek & Co., LLP
 - B. Transfer of Unreserved Funds to Reserve Funds
 - C. 2024 Audit Engagement Letter – Roloff, Hnatek & Co., LLP
 - D. Section 6.15 (a) (b) Board Members Discussion of Property Values
 - E. Chief Appraiser Report
 1. Financial Report
 2. Report of staff training, continued education and seminars and other issues

F. Agenda Items

Filed

918

MAR 07 2024

BARBARA K. STEFFEK, CLERK
COUNTY COURT, LAVACA CO., TX
By *Barbara Steffe* Deputy

J. F. Fenner
James F. Fenner, Chairman Board of Directors
Lavaca County Central Appraisal District
Prepared March 7, 2024

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 March 7, 2024

Lavaca County Central Appraisal District on March 7, 2024

Lavaca County Clerk on March 7, 2024