



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 Central Appraisal District
908 N Glendale St
Hallettsville, Texas 77964

TIME: 3:30 p.m., Tuesday, January 14, 2025

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. Board Organization for 2025
 - a. Election of Officers
 - b. Board Member Orientation
8. Approval of minutes of the regular meeting on November 12, 2024
9. Consideration and action on:
 - A. 2024 4th Quarter Investment Report
 - B. 2024 4th Quarter Supplement Report
 - C. Pitney Bowes Postage Machine Lease Agreement Renewal
 - D. Section 6.15 (a) (b) Board Members Discussion of Property Values in Open Meeting *[Signature]* Deputy
 - E. Chief Appraiser's Report
 1. 2024 Financial Report for November and December
 2. Such other matters as presented by the Chief Appraiser Report on staff training, seminars and other issues.
- F. Agenda Items – February 11, 2025
10. Adjourn.

Filed

9:54
JAN 08 2024

BARBARA K. STEFFEK, CLERK
COUNTY COURT, LAVACA CO., TX
[Signature] Deputy

A blue ink signature of James Fenner, which appears to be a stylized "JF".

James Fenner, Chairman Board of Directors
Lavaca County Central Appraisal District
Prepared January 8, 2025

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 January 8, 2025

Lavaca County Central Appraisal District on January 8, 2025

Lavaca County Clerk on January 8, 2025