

## **Culberson County Appraisal District**

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Maricel G Gonzalez, RPA Chief Appraiser

## BOARD OF DIRECTORS, CULBERSON COUNTY APPRAISAL DISTRICT MEETING NOTICE

The Board of Directors of the Culberson County Appraisal District will convene at 9:00 a.m. on February 13, 2025 at the Appraisal District office at 1800 West Broadway, Suite 318, Van Horn, Texas.

## AGENDA:

- 1. Establish a Quorum
- 2. Call meeting to order
- 3. Discuss/Act on Audit for Fiscal Year 2023
- 4. Discuss/Act on November minutes
- 5. Discuss/Act on appointing Incoming Tax Assessor-Collector to BOD
- 6. Administer Oath of Office and Statement to new BOD member
- 7. Present Corrections to the Appraisal Roll
- 8. Discuss/Act on Holidays for the District
- 9. Discuss/Act on 2024 Income Statement
- 10. Discuss/Act on standard mileage rate per IRS
- 11. Discuss/Act on District Employees attending TAAD Conference
- 12. Discuss/Act on 2024 MAP Review
- 13. Discuss/Act on Sick Leave for District employees
- 14. Evaluation of Chief Appraiser
- 15. Discuss/Act on November, December and January Bills
- 16. Public Comment
- 17. ADJOURNMENT

IF, DURING THE COURSE OF 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&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 posted in accordance with the Texas Open Meetings Laws.

 WEBSITE
 CCAD OFFICE

 Date Posted
 02/10/2025
 02/10/2025

 Time Posted
 7:30 am
 7:30 am