

Culberson County Appraisal District

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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 15, 2024 at the Appraisal District office at 1800 West Broadway, Suite 318, Van Horn, Texas.

AGENDA:

1. Administer Oath of Office and Statement to Member
2. Establish a Quorum
3. Call meeting to order
4. Discuss/Act on approval of January minutes
5. Discuss/Act on amending District Employee Handbook/Personnel Policy to reflect correct mileage rate
6. Discuss/Act on final MAP 2022 report
7. Discuss/Act on 2023 Income Statement
8. Discuss/Act on January Bills
9. Public Comment
10. 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	02/09/2024	02/09/2024
Time Posted	3:00 pm	3:00 pm