

**MAVERICK COUNTY
APPRAISAL DISTRICT**

CHIEF APPRAISER

Maggie Mata-Duran, RPA



MEMBERS OF THE BOARD

*Lupita Fuentes – Chairperson
Luis Sifuentes - Secretary
Hilda P. Martinez
Christopher Hiller
Isidro De Los Santos, IV
Isamari Villarreal*

**NOTICE OF MEETING OF THE
MAVERICK COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS**

THE BOARD OF DIRECTORS OF THE MAVERICK COUNTY APPRAISAL DISTRICT WILL MEET ON **THURSDAY, APRIL 2, 2020 AT 12:15 P.M., IN THE CONFERENCE ROOM OF THE MAVERICK COUNTY APPRAISAL DISTRICT, LOCATED AT 2243 N. VETERANS BLVD., EAGLE PASS, TEXAS 78852.** THE AGENDA FOR THIS MEETING IS AS FOLLOWS:

AGENDA

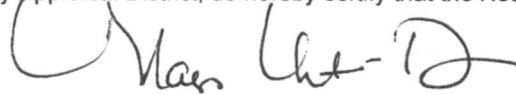
1. CALL TO ORDER
2. ESTABLISHMENT OF QUORUM
3. RECOGNIZE VISITORS
4. PUBLIC COMMENTS
5. DISCUSSION AND POSSIBLE ACTION TO ALTER MAVERICK COUNTY APPRAISAL DISTRICT OPERATIONS AND STAFFING IN RESPONSE TO THE COVID-19 PANDEMIC
6. ANY OTHER BUSINESS TO COME BEFORE THE BOARD
7. ADJOURN

THE BOARD MAY MEET IN CLOSED EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, SEC. 551.001 TO DISCUSS ANY OF THE FOLLOWING:

- SEC. 551.071 Consultation with attorney regarding pending or contemplated litigation, settlement offers, and matters on which the attorney has a duty to advise the Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.*
- SEC. 551.072 Deliberations regarding real property*
- SEC. 551.074 Personnel matter; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee*
- SEC. 551.076 Deliberations regarding security devices*

CERTIFICATE OF POSTING

I, Maggie Mata-Duran, Chief Appraiser of the Maverick County Appraisal District, do hereby certify that the Notice of Meeting was posted prior to 12:00 P.M. on Monday, March 30, 2020.



**Maggie Mata-Duran
CHIEF APPRAISER**

**MAVERICK COUNTY
APPRAISAL DISTRICT**

CHIEF APPRAISER

Maggie Mata-Duran, RPA



MEMBERS OF THE BOARD

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**NOTICE OF MEETING OF THE
MAVERICK COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS**

THE BOARD OF DIRECTORS OF THE MAVERICK COUNTY APPRAISAL DISTRICT WILL MEET ON **FRIDAY, MARCH 6, 2020 AT 12:15 P.M., IN THE CONFERENCE ROOM OF THE MAVERICK COUNTY APPRAISAL DISTRICT, LOCATED AT 2243 N. VETERANS BLVD., EAGLE PASS, TEXAS 78852.** THE AGENDA FOR THIS MEETING IS AS FOLLOWS:

AGENDA

1. CALL TO ORDER
2. ESTABLISHMENT OF QUORUM
3. RECOGNIZE VISITORS
4. PUBLIC COMMENTS
5. ELECTION OF OFFICERS
 - a. CHAIRPERSON
 - b. SECRETARY
6. APPROVE MINUTES OF DECEMBER 19, 2019
7. DISCUSSION AND POSSIBLE ACTION ON CREATION OF A RESERVE ACCOUNT FOR BUILDING RENOVATION
8. DISCUSSION AND POSSIBLE ACTION ON OBLIGATING BUDGET SURPLUS FUND OF \$68,087.17 FOR BUILDING RENOVATION TO BEGIN 2020
9. DISCUSSION AND POSSIBLE ACTION OF 2020 BUDGET REVISION
10. INFORMATION ITEM: PROPERTY VALUE STUDY REPORT SUBMITTED BY THE STATE OF PUBLIC ACCOUNTS
11. QUARTERLY FINANCIAL REPORT
12. ANY OTHER BUSINESS TO COME BEFORE THE BOARD
13. ADJOURN

THE BOARD MAY MEET IN CLOSED EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, SEC. 551.001 TO DISCUSS ANY OF THE FOLLOWING:

- SEC. 551.071 Consultation with attorney regarding pending or contemplated litigation, settlement offers, and matters on which the attorney has a duty to advise the Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.*
- SEC. 551.072 Deliberations regarding real property*
- SEC. 551.074 Personnel matter; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee*
- SEC. 551.076 Deliberations regarding security devices*

CERTIFICATE OF POSTING

I, Maggie Mata-Duran, Chief Appraiser of the Maverick County Appraisal District, do hereby certify that the Notice of Meeting was posted prior to 5:00 P.M. on Friday, February 28, 2020.

Maggie Mata-Duran
CHIEF APPRAISER