

**MAVERICK COUNTY
APPRAISAL DISTRICT**

CHIEF APPRAISER

Maggie Mata-Duran, RPA



MEMBERS OF THE BOARD

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

**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, December 10, 2020 at 12:00 P.M., in the Conference Room of the Maverick County Appraisal District, located at 2243 N Veterans Blvd., Eagle Pass, TX 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. Presentation of Plaque to Alicia Moreno
6. Approve Minutes of the Budget Public Hearing from September 9, 2020
7. Approve Minutes of the Reappraisal Plan Public Hearing from September 9, 2020
8. Approve Minutes of the Meeting from September 9, 2020
9. Discussion and Possible Action to approve the contract with Ede & Co.
10. Discussion and Possible Action to approve the contract with T. Y. Pickett & Co.
11. Discussion and Possible Action to Extend the MCAD Depository Contract with Falcon Bank for an additional Two (2) Year Term commencing January 1, 2021 and ending December 31, 2022
12. Discussion and Possible Action to Appoint Three (3) Persons to the Appraisal Review Board for a Two (2) Year Term commencing January 1, 2021 and ending December 31, 2022
13. Discussion and Possible Action on a resolution declaring the 2021 Official Holidays for the Maverick County Appraisal District Employees
14. EXECUTIVE SESSION: Chief Appraiser's Evaluation
15. Discussion and Possible Action on Chief Appraiser's Evaluation
16. Quarterly Financial Report
17. Any other business to come before the Board
18. Adjourn

FILED
AT 1:45 O'CLOCK P.M.

DEC 04 2020

SARA MONTEMAYOR
County Clerk Maverick County, Texas
By: *[Signature]* Deputy

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, December 4TH, 2020.

[Signature]
Maggie Mata-Duran, CHIEF APPRAISER