

Victoria Central Appraisal District

Notice of Board of Directors Meeting

4) **Staff Reports and Other Discussion Items:** *Items in this section are not expected to require action by the Board and are generally for information only. However, all items listed in this section may become action items on request of any Board Member, and the Board of Directors may take action on any item listed in this section without further notice.*

- a) Chief Appraiser's Reports
 - i) Financials
 - ii) Operations
 - iii) Appraiser Disclosure

5) **Consent Agenda.** *No discussion is anticipated on any of the items in this section because they are routine business, were included in the budget adoption process, or have been previously discussed as a staff report or discussion item. These items will be considered collectively by a single vote unless a board member requests an item be removed from the consent agenda.*

- a) Approval of Minutes of the regular meeting held on March 20, 2024

6) **Action Items:** *The Board of Directors will discuss, consider, and take any action deemed necessary on items listed in this section, including the adoption of a minute order or a resolution.*

- a) Financial Audit
- b) Budget
- c) Consider Self-funding Texas Unemployment Insurance
- d) Consider Membership to Buy Board Resolution
- e) Resolution to Relocate and go out for Entity Approval
- f) Resolution Approving Land Purchase and Construction Project
- g) Discuss Budget Amendment for 2023, Reserve Funds and Credits to Entities
- h) Resolution for 2023 Amendment, Reserve Funds, and Credit to Entities
- i) Payment resolution with Entities

7) **Set a date for the next board of directors meeting**

- a) July Meeting Reminder

Wednesday, July 24, 2024, at 4:00 PM at the district's Boardroom at 2805 N. Navarro St., Ste 300

- b) Discuss the August Meeting Date

8) **Executive Session.** *All items listed in this section will be deliberated in a closed session. Members of the public are not generally permitted to attend a closed session. Executive session items may*

FILED

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Deidi Osley
COUNTY CLERK
VICTORIA COUNTY, TEXAS

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