## AGENDA OF REGULAR MEETING OF THE BOARD OF DIRECTORS FOR THE DEWITT COUNTY APPRAISAL DISTRICT

April 10, 2024

A Regular Meeting of the Board of Directors of the DeWitt County Appraisal District will be held on April 16, 2024 at 5:30 PM; DeWitt County Appraisal District, 103 E Bailey St., Cuero, TX 77954.

## DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

- 1. CALL TO ORDER / DECLARATION OF A QUORUM
- 2. PUBLIC PARTICIPATION
  - a. Comments from the Public on Non-Agenda Items
  - b. Comments from the Public on Agenda Items
  - c. Board Comments
- 3. ROUTINE ACTION ITEMS
  - a. Approve minutes of Regular Board Meeting for March 19, 2024
  - b. Financial Report and Approval of Bills Payable
- 4. NEW BUSINESS ITEMS
  - a. Consider and approve engagement letter from Roloff, Hnatek & Co, LLP for 2024
  - b. Discuss and approve Budget Transfer
  - c. Discuss and approve Mapping Software Maintenance Agreement
- 5. CHIEF APPRAISER'S REPORT
  - a. Settled Litigation
  - b. Pending Litigation
  - c. Mass Mailings & Deadlines
  - d. Cuero Chamber meeting
  - e. Other
- 6. ANNOUNCE NEXT MEETING
  - a. Future agenda items
- ADJOURN

CLOSED SESSION MAY BE ENTERED INTO PURSUANT TO TEXAS GOVERNMENT CODE, SECTIONS 551.071, 551.072 AND 551.074

Posted this Tenth Day of April 2024, pursuant to Section 551.043 of the Texas Open Meeting Act, Chapter 551 of the government Code.

Denise Moore, Chief Appraiser

Posted: DeWitt County Courthouse

DeWitt County Appraisal District Texas Register, April 10, 2024

www.dewittcad.org