

Victoria Central Appraisal District

Notice of Board of Directors Meeting

be considered as an action item at the discretion of the President; however, the Board will not take any action in closed session.

- a) Discuss Personnel matters
- b) Consider Litigation
- c) Consultation with the district's legal counsel

9) **Action on Executive Session Items.** *The Board of Directors will reconvene in open session and may take action on any item listed in the Executive Session section of this Agenda.*

10) **Adjournment.**

Next Conference Date: February 16 – 19, 2025
J.W Marriott, Austin, Texas

Notes:

A quorum of the Board of Directors will be present at 2805 N. Navarro #300, Victoria, Tx. 77901, and the Board intends to have a quorum present at that location. The Presiding officer of the meeting will be present at that location, which will be open to the public. Other board members may participate in this meeting via video conference, so long as their faces are visible and their voices audible to members of the public in attendance at that location while that member is speaking.

In addition to the items listed as "Public Hearings," any other item on this agenda may be considered a public hearing at the discretion of the President.

Any item on this agenda may be discussed in executive session if authorized by Texas law regardless of whether it is listed under "Executive Sessions" of this agenda, regardless of any past or current practice of the Board of Directors. Executive sessions herein are closed meetings and may include consideration of any item otherwise listed on the agenda, plus any subject specified in the executive session notice, and may include items under Texas Government Code Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.084, and/or 551.087. Executive sessions may be held at 2805 N. Navarro #300, Victoria, TX. 77901 or such other location as determined by the Board of Directors. This agenda has been reviewed and approved by the Board's Attorney, and the presence of any subject in the Executive Session portion of this agenda constitutes a written interpretation of Chapter 551 of the Texas Local Government Code by the attorney for the governmental body indicating that said subject may be legally discussed in a closed meeting.

FILED

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COUNTY CLERK
VICTORIA COUNTY, TEXAS

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