

**MEDINA COUNTY APPRAISAL DISTRICT
NOTICE OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS**

DATE: January 10, 2023
TIME: 6:00 PM
PLACE: Medina County Appraisal District
1410 Avenue K
Hondo, TX 78861

**Original Was
NOT COMPARED**

AGENDA

1. CALL TO ORDER
2. ESTABLISH A QUORUM
3. RECOGNITION OF VISITORS/PUBLIC COMMENTS – *“At this time, comments will be heard from the public on any subject matter that is not on the agenda. In accordance with the Open Meeting Act, Medina County Appraisal District Board of Directors may not discuss or take action on any item which has not been posted on the agenda.” (Each visitor giving public comments will be given three minutes to speak.)*
4. APPROVAL OF NOVEMBER 8, 2022 BOARD OF DIRECTOR MEETING MINUTES
5. APPROVAL OF FINANCIAL REPORT
6. DISCUSSION AND POSSIBLE DESIGNATION OF EXCESS FUNDS
7. DISCUSSION ON PURCHASE OF LAND AND BUILDING
8. CHIEF APPRAISER REPORT – *“At this time, the Medina County Appraisal District will hear reports, updates, news and/or information from the Chief Appraiser and/or the Medina County Appraisal District staff.”*
9. **EXECUTIVE SESSION PURSUANT TO GOVERNMENT CODE CHAPTER 551.071, et. Seq.**
The board may convene in Executive Session to consider any matter authorized by the Texas Open Meetings Act. Government Code §551, Subchapter D provides a list of Exceptions to Requirement That Meeting Be Open including the following:
§551.071 – Consultation with Attorney
§551.072 – Deliberations Regarding Real Property (purchase, exchange, lease)
§551.073 – Deliberations Regarding Prospective Gift
§551.074 – Personnel Matters and others
10. DISCUSSION AND/OR ACTION RESULTING FROM EXECUTIVE SESSION
11. SET DATE AND TIME FOR NEXT MEETING (MARCH 14, 2023)
12. ADJOURNMENT

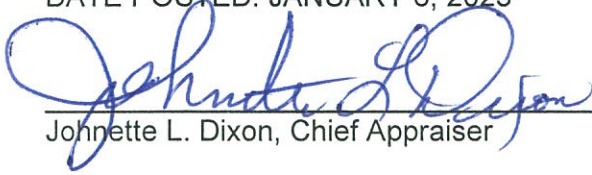
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JAN 06 '23 PM -4 :25

COUNTY CLERK, MEDINA CO.

COPIES OF THIS NOTICE AND AGENDA WERE POSTED AT THE MEDINA COUNTY APPRAISAL DISTRICT OFFICE AND AT THE MEDINA COUNTY COURTHOUSE ON THE DATE NOTED BELOW.

DATE POSTED: JANUARY 6, 2023



Johnette L. Dixon, Chief Appraiser

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COUNTY CLERK, MEDINA CO.