

NOTICE OF MEETING

MIDLAND CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS

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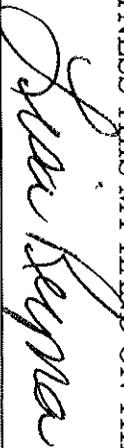
Pursuant to Section 552.001 et seq. of the Government Code, notice is hereby given that the Board of Directors of the Midland Central Appraisal District will meet in a regular session in the "Board Meeting Room" located at 4631 Andrews Highway, Midland, Texas at 9:00 a.m. on the 14th of January 2025 to consider the following:

1. Call to Order
2. Swearing of Oaths of Office for New and Reappointed Board Members
3. Consideration and Action on Resolution for the Election of Officers: Chairman, Vice-Chairman, and Board Secretary
4. Discuss/Approve the December 10, 2024 Minutes
5. Public Comment on Activities of the Appraisal District
6. Taxpayer Liaison Officer Report
7. Appointments to the Agricultural Advisory Board
8. Discuss/Approve December 2024 Refunds and Reimbursements
9. Consideration, Discussion and Action on Financial Accounts and Bank Safety Deposit Box Accounts Signatures by Resolution
10. Tax Collection Report
11. Discuss/Approve the 2025 Employee Compensation Schedule
12. Discuss/Approve the 2025 Appraisal District Investment Policy
13. Quarterly Investment Report
14. Discuss/Approve a Credit Card for District Use
15. Consideration, Discussion and Action on Revising the Midland Central Appraisal District Board of Directors Policies and Procedures
16. Consideration, Discussion and Action on Revising the Midland Central Appraisal District Employee Handbook
17. Board of Directors Tour of Appraisal District Facilities
18. Consideration, Discussion and Action on Establishing the Date and Time for the Regular Called Board of Directors Meetings
19. Discuss Next Meeting Date
20. Adjourn Meeting

At each regular meeting, the Board of Directors invites comments from the public about the policies and procedures of the Appraisal District and the Appraisal Review Board and about other matters within the Board's jurisdiction. If you wish to address the Board but do not speak English and if you cannot bring your own interpreter, please notify the District's Chief Appraiser in writing at least two business days prior to the meeting. Arrangements will be made for an interpreter. If you have some handicap or disability that may prevent you from speaking to the Board, please notify the District's Chief Appraiser in writing at least two business days prior to the meeting. The District will try to help you.

En cada una de sus reuniones ordinarias la Junta Directiva invita al público a presentar sus comentarios sobre las políticas y los procedimientos del Distrito de Tasación y de la Junta de Análisis de Tasaciones, así como sobre los demás asuntos comprendidos dentro de la competencia de la Junta. Si desea dirigirse a la Junta y no habla inglés y le es imposible presentarse con su intérprete personal, sírvase comunicarse por escrito con el funcionario del Distrito escargado de enlace con los contribuyentes, por lo menos dos días hábiles antes de la reunión. Se harán arreglos para conseguir un intérprete. Si sufre de algún impedimento o incapacidad que le impida hablar ante la Junta, sírvase comunicarse por escrito con el funcionario del Distrito escargado de enlace con los contribuyentes, por lo menos dos días hábiles antes de la reunión. El Distrito hará lo posible para ayudarle.

WITNESS THIS MY HAND ON THE 10TH DAY OF JANUARY, 2024, A.D.



Lisa Reyna, Interim Chief Appraiser