

**NOTICE OF A SPECIAL CALLED MEETING OF THE
MIDLAND CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS**

Notice is hereby given that a Special Called Meeting of the Board of Directors of the Midland Central Appraisal District will be held on **Tuesday, February 11, 2025** at 9:00 a.m. in the "Board Meeting Room" of the Appraisal District Office located at 4631 Andrews Highway, Midland, TX 79708.

FILED FOR RECORD
2025 FEB -7 AM 9:20

ALISON HALEY
COUNTY CLERK
MIDLAND COUNTY, TX.
BY *Alison Haley*

AGENDA

1. Roll Call. (Board Secretary)
2. Declaration of Quorum and Call to Order. (Chairman)
3. Recite the Pledge of Allegiance to the Flag of the United States of America
4. Invocation
5. Public Comments.
6. Consideration, Discussion and Action on approving the Minutes of the January 14, 2025, Regular Called Meeting.
7. Convene Executive Session
 - A. Pursuant to Texas Government Code Section 551.074 Personnel Deliberation:

Employee/Attorney Consultation
8. Reconvene Open Session
9. Consideration, Discussion and Action on matters discussed in Executive Session.
10. Consideration, Discussion and Action on a Governmental Service Proposal from Vested Networks for a complete phone system upgrade including equipment lease and instillation.
11. Consideration, Discussion and Action on Professional IT Maintenance proposal from BIS Consultants to upgrade all system hardware and install current software required to maintain optimal functionality for all systems.
12. Consideration, Discussion and Action on Professional Service proposals to implement legislatively required taxpayer/agent web-based portal access and services.
13. Consideration, Discussion and Action on Resolution authorizing the Chief Appraiser to use reserve funds to fund the IT Maintenance proposal for upgrading all hardware, software and the implementation of all legislatively required taxpayer/agent web-based portal accesses and services.
14. Consideration, Discussion and Action on Resolution authorizing the Chief Appraiser to enter into contracts not to exceed \$50,000.
15. Consideration, Discussion and Action on the 2025 Appraisal District Investment Policy.
16. Consideration, Discussion and Action on the results of the 2024 Property Value Study findings.

17. Schedule date and time for the next Board of Directors meeting.

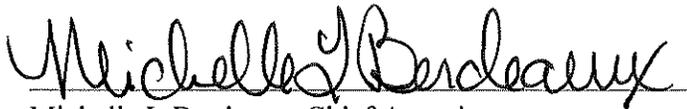
18. Adjourn Meeting.

As authorized by Section 551.071(2) of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the Board's general legal counsel on any agenda item listed herein.

The building in which the above meeting will be conducted is wheelchair accessible for persons with disabilities who plan to attend this meeting. Requests for sign interpreters and special services must be received forty-eight (48) hours prior to the meeting time by contacting District's Chief Appraiser in writing.

El edificio en el que se llevará a cabo la reunión mencionada es accesible para sillas de ruedas para las personas con discapacidades que planean asistir a esta reunión. Las solicitudes de intérpretes de señas y servicios especiales deben recibirse cuarenta y ocho (48) horas antes de la hora de la reunión comunicándose por escrito con el Tasador Jefe del Distrito.

I, the undersigned, do hereby certify that this Notice of the Special Called Meeting of the Midland Central Appraisal District Board of Directors was posted at the Appraisal District Office located at 4631 Andrews HWY, Midland, TX, 79708 at a place convenient and readily accessible to the public and individuals with disabilities; that it was posted with the Midland County Clerk's office and that this Notice was posted more than 72-hours preceding the time of the meeting and that it will remain so posted continuously for at least 72-hours preceding the scheduled time of said meeting on February 11, 2025.



Michelle L Berdeaux, Chief Appraiser

Appraisal District Office:

Date

Time Posted

Midland County Clerk :

Date

Time Posted