

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

Notice is hereby given that a Regular Called Meeting of the Board of Directors of the Midland Central Appraisal District will be held on **Tuesday, March 11, 2025** at 9:00 a.m. in the "Board Meeting Room" of the Appraisal District Office located at 4631 Andrews Highway, Midland, TX 79703.

FILED FOR RECORD
2025 MAR - 7 AM 9:47
ALISON HALEY
COUNTY CLERK
MIDLAND COUNTY, TX.
BY *Julia Ferguson* DEPUTY

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 February 11, 2025, Special Called Meeting.
7. Consideration, Discussion and Action on Approving a Resolution for the January through February 2025 Refunds and Reimbursements
8. Consideration, Discussion and Action on Approving a Resolution for the November through December 2024 and January through February 2025 Financial Reports
9. Consideration and Discussion on Tax Collection Report
10. Consideration and Action on the Following Matters:
 - A. Chief Appraiser's Report
 1. Appraisal Functions Update
 2. Collection Functions Update
 3. Technology Update
 4. Litigation Update
 - B. Taxpayer Liaison Report
 1. Consideration, Discussion and Action on Advertising for Appraisal Review Board Members
 2. Consideration, Discussion and Action on Hiring a Deputy Taxpayer Liaison Officer
 3. Comment Card Report
 4. Complaint Report
11. Consideration, Discussion and Action on the Appointment of the Appraisal Review Board Chairperson and Secretary
12. Convene Executive Session
 - A. Pursuant to Texas Government Code Section 551.074 Personnel Deliberation: Employee/Attorney Consultation Regarding Personnel Matters

13. Reconvene Open Session
14. Consideration, Discussion and Action on Matters Discussed in Executive Session.
15. Consideration, Discussion and Action on the 2024 Engagement Letter with Whitley Penn to Conduct the 2024 Financial Audit
16. Consideration, Discussion and Action on Approving a Resolution for the 2025 Appraisal District Investment Policy.
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 the 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 Regular 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, 79703 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 March 11, 2025.

Michelle L Berdeaux, Chief Appraiser

Appraisal District Office: March 7, 2025 _____
 Date Time Posted

Midland County Clerk : March 7, 2025 _____
 Date Time Posted