



MASON CENTRAL APPRAISAL DISTRICT

P O BOX 1119
110 MOODY STREET
MASON, TEXAS 76856
PHONE 325-347-5989

Type of meeting: *BOARD OF DIRECTORS*

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS OF THE MASON CENTRAL APPRAISAL DISTRICT WILL MEET ON **Tuesday, April 27, 2021** AT 12:00 PM THE DISTRICT OFFICE AT 110 MOODY STREET, MASON, TEXAS 76856. ZOOM MEETING ID 740 930 8029 PASSCODE: 0hZ22A

----- Agenda Topics -----

1. CALL TO ORDER
2. ESTABLISHMENT OF QUORUM
3. RE-ORGANIZE OFFICERS OF THE BOARD OF DIRECTORS
4. PUBLIC COMMENT
5. DISCUSS BOARD OF DIRECTORS ROLES, ELIGIBILITY, AND RESPONSIBILITIES
6. DISCUSS/ACT ON UPDATING BANK SIGNATURE CARDS
7. DISCUSS/ACT ON ADDING BOARD OF DIRECTORS AGENDA & MINUTES TO WEBSITE
8. DISCUSS/ACT ON ADDING BOARD OF DIRECTORS AGENDA & MINUTES TO NEWSPAPER
9. DISCUSS/ACT ZOOM HOSTING BOARD OF DIRECTORS MEETINGS ONLINE
10. EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071
551.072 & 551.074 OF THE TEXAS OPEN MEETINGS ACT
11. FINALIZE PROPOSED BUDGET FOR 2022
12. ADJOURN MEETING

THIS NOTICE WAS POSTED IN PLACES CONVENIENT TO THE PUBLIC ON TUESDAY, APRIL 20, 2021 AT THE MASON CENTRAL APPRAISAL DISTRICT OFFICE, 110 MOODY STREET, MASON, TEXAS, THE MASON COUNTY COURTHOUSE, MASON, TEXAS, AND WAS SUBMITTED TO THE SECRETARY OF STATES OFFICE.

SIGNED AT MASON, TEXAS THIS 20TH DAY OF APRIL, 2021.

LIZA TREVINO
CHIEF APPRAISER

PAM BEAM
DISTRICT/COUNTY CLERK

