



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 **Wednesday, JANUARY 12, 2022** AT 12:30 PM THE MASON CENTRAL APPRAISAL DISTRICT, 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. SWEAR IN NEW BOD MEMBERS 2022-2023, ADMINISTER OATHS OF OFFICE
4. ORGANIZE NEW BOD
5. PUBLIC COMMENT
6. DISCUSS/ACT ON BOD RESOLUTION TO WAIVE 5% LATE FEE ON ENTITY PAYMENTS
7. SIGN BANK SIGNATURE CARDS
8. DISCUSS APPROVE MINUTES FROM THE OCTOBER 27, 2021 BOD MEETING
9. DISCUSS ARB MEMBERS FOR 2022
10. DISCUSS/ACT ON THE DISCLOSURE OF BOD MEMBERS PERSONAL INFORMATION
11. RATIFY THE BILLS THROUGH DECEMBER 31, 2021
12. YTD BUDGET REPORT
13. YTD COLLECTION REPORT
14. CHIEF APPRAISER REPORT
 - PRESENT LETTER FROM PRITCHARD AND ABBOTT
15. ADJOURN INTO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071, 551.072, & 551.074 OF THE TEXAS OPEN MEETINGS ACT.
 - DISCUSS ROLES OF STAFF FOR 2022
16. ADJOURN MEETING

FILED at 2:37 P M
1-7, 2022
PAM BEAM, Clerk
Court, Mason County, Texas
By *Cindy Beam*

THIS NOTICE WAS POSTED IN PLACES CONVENIENT TO THE PUBLIC ON THURSDAY, JANUARY 7, 2022 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 7TH DAY OF JANUARY, 2022.

Liza Trevino
LIZA TREVINO
CHIEF APPRAISER

Pam Beam by Cindy Beam
PAM BEAM
DISTRICT/COUNTY CLERK