



MASON CENTRAL APPRAISAL DISTRICT

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

Type of meeting: *BOARD OF DIRECTORS*

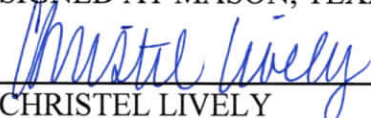
NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS OF THE MASON CENTRAL APPRAISAL DISTRICT WILL MEET ON **MONDAY, JANUARY 9, 2023** AT 12:30 PM THE MASON CENTRAL APPRAISAL DISTRICT, AT 110 MOODY STREET, MASON, TEXAS 76856.


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

1. CALL TO ORDER
2. ESTABLISHMENT OF QUORUM
3. SWEAR IN NEW BOD MEMBERS 2023-2024, ADMINISTER OATHS OF OFFICE
4. ORGANIZE NEW BOD
5. PUBLIC COMMENT
6. DISCUSS/APPROVE MINUTES FROM THE DECEMBER 7, 2022 MEETING
7. DISCUSS/ACT ON BOD RESOLUTION TO WAIVE 5% LATE FEE ON ENTITY PAYMENTS
8. SIGN BANK SIGNATURE CARDS
9. AMEND 2023 BUDGET FOR CHIEF APPRAISER SALARY
10. RATIFY THE BILLS THROUGH DECEMBER 31, 2021
11. YTD BUDGET REPORT
12. YTD COLLECTION REPORT
13. CHIEF APPRAISER REPORT
14. ADJOURN INTO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071, 551.072, & 551.074 OF THE TEXAS OPEN MEETINGS ACT.
15. ADJOURN MEETING

THIS NOTICE WAS POSTED IN PLACES CONVENIENT TO THE PUBLIC ON THURSDAY, JANUARY 5, 2023 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 5TH DAY OF JANUARY, 2023.


CHRISTEL LIVELY
CHIEF APPRAISER


PAM BEAM
DISTRICT/COUNTY CLERK

FILED at 10:38 A.M.
1-5, 20 23
PAM BEAM, Clerk
By Pam Beam
Court, Mason County, Texas