



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 **THURSDAY, APRIL 20, 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. PUBLIC COMMENT
4. DISCUSS/APPROVE MINUTES FROM JANUARY 9, 2023 MEETING
5. COMPLETE THE FRAUD QUESTIONNAIRES FROM NEFFENDORF & BLOCKER, P.C.
6. DISCUSS/SIGN CONTRACT WITH NEFFENDORF & BLOCKER, P.C. FOR FY AUDITS 2022-2024
7. DISCUSS/ACT MOVE 2021 SURPLUS FUNDS TO EXPENSE ACCOUNT
8. APPOINT RETIREMENT ACCOUNT MANAGER FOR EDWARD JONES
9. RATIFY THE BILLS THROUGH MARCH 31, 2023
10. YTD BUDGET REPORT
11. YTD COLLECTIONS REPORT
12. 2024 BUDGET WORKSHOP PROPOSAL
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 MONDAY, APRIL 17, 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 17TH DAY OF APRIL, 2023.


CHRISTEL LIVELY
CHIEF APPRAISER


PAM BEAM
DISTRICT/COUNTY CLERK

FILED at 9:36 A.M.
4/17, 20 23
PAM BEAM, Clerk
CO Court, Mason County, Texas
By Chelsea Armada