



**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 9, 2024 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, 2024 MEETING
5. COMPLETE THE FRAUD QUESTIONNAIRES FROM NEFFENDORF & BLOCKER, P.C.
6. VERIFY BOARD OF DIRECTORS COMPLIANCE WITH TAX CODE SECTION 6.035 (a-1)
7. DISCUSS/SIGN CONTRACT WITH THOMAS Y PICKETT & COMPANY FOR UTILITY APPRAISAL SVCS 2024-2027
8. DISCUSS/SIGN CONTRACT WITH WESTERN VALUATION & CONSULTING LLC 2024-2027
9. DISCUSS/ACT MOVE 2022 SURPLUS FUNDS TO EXPENSE ACCOUNT
10. ADOPT HOMESTEAD REVIEW POLICY
11. RATIFY THE BILLS THROUGH MARCH 31, 2024
12. YTD BUDGET REPORT
13. YTD COLLECTIONS REPORT
14. CHIEF APPRAISER REPORT
15. 2025 BUDGET WORKSHOP PROPOSAL
16. ADJOURN INTO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071, 551.072 & 551.074 OF THE TEXAS OPEN MEETINGS ACT
17. ADJOURN MEETING

THIS NOTICE WAS POSTED IN PLACES CONVENIENT TO THE PUBLIC FRIDAY, APRIL 5, 2024 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 APRIL, 2024.

  
CHRISTEL LIVELY  
CHIEF APPRAISER

  
PAM BEAM  
DISTRICT/COUNTY CLERK

FILED at 2:31 P M  
4-5, 2024  
PAM BEAM, Clerk  
By 60 Court, Mason County, Texas  
By 