

MASON CENTRAL APPRAISAL DISTRICT

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

Type of meeting: *BOARD OF DIRECTORS*

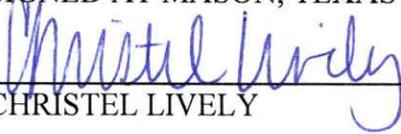
NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS OF THE MASON CENTRAL APPRAISAL DISTRICT WILL MEET ON MONDAY, FEBRUARY 2, 2026 AT 12:30 PM THE MASON CENTRAL APPRAISAL DISTRICT, AT 110 MOODY STREET, MASON, TEXAS 76856.

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

1. CALL TO ORDER
2. ESTABLISH A QUORUM
3. ORGANIZE THE 2026 BOD
4. PUBLIC COMMENT
5. DISCUSS/APPROVE MINUTES FROM THE DECEMBER 8, 2025 BOD MEETING
6. DISCUSS/ACT ON BOD RESOLUTION TO WAIVE 5% LATE FEE ON ENTITY PAYMENTS
7. DISCUSS/ACT ON AMENDING THE 2024 BUDGET FOR CAD TO RETAIN SURPLUS
8. DISCUSS/ACT ON MOVING THE 2025 CONTINGENCY FUND TO OPERATING EXPENSE (BLDG PURCHASE)
9. DISCUSS/ADOPT RECORDS MANAGEMENT POLICY
10. RATIFY THE BILLS THROUGH DECEMBER 31, 2025
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 WEDNESDAY, JANUARY 28, 2026 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 28TH DAY OF JANUARY, 2026.


CHRISTEL LIVELY
CHIEF APPRAISER

CHELSA ARMENDARIZ
DISTRICT/COUNTY CLERK

FILED at 2:54 A M
JAN 28, 2026
CHELSA ARMENDARIZ, Clerk
CO Court, Mason County, Texas
By: Bernie Riggs