AGENDA OF REGULAR MEETING OF THE BOARD OF DIRECTORS FOR THE DEWITT COUNTY APPRAISAL DISTRICT

March 12, 2025

A Regular Meeting of the Board of Directors of the DeWitt County Appraisal District will be held on March 18, 2025 at 5:30 PM; DeWitt County Appraisal District, 103 E Bailey St., Cuero, TX 77954.

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

- 1. CALL TO ORDER / DECLARATION OF A QUORUM
- 2. PUBLIC PARTICIPATION
 - a. Comments from the Public on Non-Agenda Items
 - b. Comments from the Public on Agenda Items
 - c. Board Comments
- 3. ROUTINE ACTION ITEMS
 - a. Approve minutes of Regular Board Meeting for February 18, 2025
 - b. Financial Report and Approval of Bills Payable
- 4. NEW BUSINESS ITEMS
 - a. Roloff, Hnatek & Co, LLC to present Auditor's Report for 2024
 - b. Consider, discuss and approve revising the 2024 total other income appropriation to reserve accounts originally approved on December 17, 2024.
 - c. Consider, discuss and approve Employee Handbook
- 5. CHIEF APPRAISER'S REPORT
 - a. Pending litigation
 - b. Other
- 6. ANNOUNCE NEXT MEETING
 - a. Future agenda items
- 7. ADJOURN

CLOSED SESSION MAY BE ENTERED INTO PURSUANT TO TEXAS GOVERNMENT CODE, SECTIONS 551.071, 551.072 AND 551.074

Posted this Twelfth Day of March 2025, pursuant to Section 551.043 of the Texas Open Meeting Act, Chapter 551 of the government Code.

Denise Moore, Chief Appraiser

Posted: DeWitt County Courthouse

DeWitt County Appraisal District Texas Register, March 12, 2025

www.dewittcad.org