

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

January 13, 2022

A Regular Meeting of the Board of Directors of the DeWitt County Appraisal District will be held on January 18, 2022 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
 - a. Oath of Office for Board of Directors' Members: Pat Elder, Shannon Franke, Steven Kneese, Pat Koranek, and James Pilchick Sr.
 - b. Welcome back all returning members and welcome new member
 - c. Election of officers
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 December 14, 2021
 - b. Financial Report and Approval of Bills Payable
4. NEW BUSINESS ITEMS
 - a. Discussion and Appropriate Action on Bank Signature Cards
 - b. Approve Investment Policy
 - c. Advertise for Bank Depository
 - d. Chief Appraiser Evaluation
5. CHIEF APPRAISER'S REPORT
 - a. Annual mailings (Income & Expense Data, 1-D-1 Agricultural Use Exemptions, Cash Lease information)
 - b. Annual mailings for Business Personal Property
 - c. Annual mailings for Homestead Exemptions
 - d. Notices to Local Newspapers for annual publications
 - e. Completed Mediation
 - f. Completed Arbitrations
6. ANNOUNCE NEXT MEETING
7. ADJOURN

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

Posted this Thirteenth Day of January 2022, 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, January 13, 2022
www.dewittcad.org