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

December 11, 2024

A Regular Meeting of the Board of Directors of the DeWitt County Appraisal District will be held on December 17, 2024 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 November 19, 2024
 - b. Financial Report and Approval of Bills Payable
- 4. NEW BUSINESS ITEMS
 - a. Discuss and approve Investment Policy
 - b. Discuss and consider 2024 total other income to be placed in reserves
 - Appoint Ag Advisory Board members for term beginning January 1, 2025 in Staggering terms
 - d. Discuss and approve budget transfers
- 5. CHIEF APPRAISER'S REPORT
 - a. Daily work
 - b. Other
- 6. ANNOUNCE NEXT MEETING
 - a. Announce next meeting
 - b. 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 Eleventh Day of December 2024, 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, December 11, 2024

www.dewittcad.org