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

November 12, 2025

A Regular Meeting of the Board of Directors of the DeWitt County Appraisal District will be held on November 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 October 21, 2025
  - b. Financial Report and Approval of Bills Payable
- 4. NEW BUSINESS ITEMS
  - a. Discuss and approve Investment Policy
  - b. Discuss and approve Budget Transfers
  - c. Discuss and approve Memorandum of Understanding Emergency Office Space Facilities Agreement with City of Cuero
  - d. Discussion and approval to amend Section 3.1 Staffing in Employee Handbook
- 5. CHIEF APPRAISER'S REPORT
  - a. Daily Work
  - b. Other
- 6. ANNOUNCE NEXT MEETING
  - a. Future agenda items
- 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 November 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 November 12, 2025

www.dewittcad.org