

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

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January 11, 2024

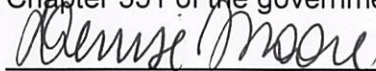
A Regular Meeting of the Board of Directors of the DeWitt County Appraisal District will be held on January 16, 2024 at 5:30 PM; DeWitt County Appraisal District, 103 E Bailey St., Cuero, TX 77954.

**DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:**

1. CALL TO ORDER / DECLARATION OF A QUORUM
  - a. Oath of Office for Board of Directors' Members: Shannon Franke, Deborah Kneese, Patricia Koranek, Ashley Mraz, James Pilchick Sr, and Andrew Weikel
  - b. Welcome back all returning members and welcome new members
  - 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 12, 2023
  - b. Financial Report and Approval of Bills Payable
4. NEW BUSINESS ITEMS
  - a. Discussion and Appropriate Action on Bank Signature Cards
  - b. Discussion and Appropriate Action on General Policies
  - 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. Other
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 Eleventh Day of January 2024, pursuant to Section 551.043 of the Texas Open Meeting Act, Chapter 551 of the government Code.

  
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Denise Moore, Chief Appraiser

Posted: DeWitt County Courthouse  
DeWitt County Appraisal District  
Texas Register, January 11, 2024  
[www.dewittcad.org](http://www.dewittcad.org)