

**NOTICE OF A REGULAR CALLED MEETING OF THE
MIDLAND CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS**

Notice is hereby given that a Regular Called Meeting of the Board of Directors of the Midland Central Appraisal District will be held on **Tuesday, September 9, 2025** at 9:00 a.m. in the "Board Meeting Room" of the Appraisal District Office located at 4631 Andrews Highway, Midland, TX 79703.

AGENDA

1. Roll Call. (Board Secretary)
2. Declaration of Quorum and Call to Order. (Chairman)
3. Recite the Pledge of Allegiance to the Flag of the United States of America
4. Invocation
5. Public Comments
6. Presentation of Employee Service Awards
7. Consideration, Discussion and Action on Approving the Minutes of the July 8, 2025, Regular Called Meeting.
8. Consideration, Discussion and Action on Approving a Resolution for the July through August 2025 Refunds and Reimbursements
9. Consideration, Discussion and Action on Approving a Resolution for the July through August 2025 Financial Reports
10. Report from Dawson Forensics on the Procedural Audit
11. Consideration and Action on the Following Matters:
 - A. Chief Appraiser's Report
 1. Appraisal Functions Update
 2. Collection Functions Update
 3. Technology Update
 4. Litigation Update
 - B. Taxpayer Liaison Report
 1. Complaint Report
 2. ARB Applicants Report
 3. Comment Cards Report
12. Convene Executive Session
 - A. Pursuant to Texas Government Code Section 551.071 Consultation with Attorney to Review Pending Litigation
 - B. Pursuant to Texas Government Code Section 551.074 Personnel Matters:
Consultation with Attorney Regarding Personnel Matters

13. Reconvene Open Session
14. Consideration, Discussion and Action on Matters Discussed in Executive Session.
15. Consideration, Discussion and Action on Approving a Resolution on Allocation of Unexpended 2024 Budget Funds to the Restricted Use Capital Reserve Account
16. Consideration, Discussion and Action to Authorize the Chief Appraiser to Seek Request for Proposals for the 2025 Midland Central Appraisal District Financial Audit
17. Consideration, Discussion and Action to Receive Draft of the Updated Board of Directors Policies and Procedures
18. Schedule Date and Time for the Next Board of Directors Meeting.
19. Adjourn Meeting.

As authorized by Section 551.071(2) of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the Board's general legal counsel on any agenda item listed herein.

The building in which the above meeting will be conducted is wheelchair accessible for persons with disabilities who plan to attend this meeting. Requests for sign interpreters and special services must be received forty-eight (48) hours prior to the meeting time by contacting the District's Chief Appraiser in writing.

El edificio en el que se llevará a cabo la reunión mencionada es accesible para sillas de ruedas para las personas con discapacidades que planean asistir a esta reunión. Las solicitudes de intérpretes de señas y servicios especiales deben recibirse cuarenta y ocho (48) horas antes de la hora de la reunión comunicándose por escrito con el Tasador Jefe del Distrito.

I, the undersigned, do hereby certify that this Notice of the Regular Called Meeting of the Midland Central Appraisal District Board of Directors was posted at the Appraisal District Office located at 4631 Andrews HWY, Midland, TX, 79703 at a place convenient and readily accessible to the public and individuals with disabilities; that it was posted on the Appraisal District Internet Website www.midcad.org and that this Notice was posted 3 business days preceding the time of the meeting and that it will remain so posted continuously for at least 3 business days preceding the scheduled time of said meeting on September 9, 2025.


Michelle L Berdeaux, Chief Appraiser

Appraisal District Office:	<u>9/3/2025</u> Date	<u>8:40 am</u> Time Posted
Appraisal District Website:	<u>9/3/2025</u> Date	<u>8:40 am</u> Time Posted