

AMENDED

**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, May 12, 2026**, at 9:00 a.m. in the "Board Meeting Room" of the Appraisal District Office located at 4631 Andrews Highway, Midland, TX 79708.

AGENDA

- 1) Roll Call. (Board Secretary)
- 2) Declaration of Quorum and Call to Order. (Chaiman)
- 3) Recite the Pledge of Allegiance to the Flag of the United States of America.
- 4) Invocation
- 5) Public Comments
- 6) Consideration, Discussion and Action on approving the Minutes of March 24, 2026, Special Called Meeting.
- 7) Consideration, Discussion and Action on the 2026 First Quarter Investment Report.
- 8) Consideration, Discussion and Action on Approving a Resolution for the March through April 2026 Refunds and Reimbursements. R-2026-08
- 9) Consideration, Discussion and Action on Approving a Resolution for the March through April 2026 Financial Reports. . R-2026-09
- 10) Consideration, Discussion on the March through April 2026 Tax Collection Report.
- 11) Consideration, Discussion and Action regarding an extension of the Bank Depository Contract with Frost Bank
- 12) Consideration, Discussion and Action on Approving a Resolution on Board of Directors Policy Revision regarding ARB Member vs Auxiliary Member makeup.
- 13) Consideration, Discussion and Action regarding Request for Proposals received regarding Mineral and Industrial Appraisal Services

14) Consideration, Discussion 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 – 2

15) Consideration, Discussion, and Action on Applications for ARB Appointment.

16) Convene Executive Session

- A. Pursuant to Texas Government Code Section 551.074 Personnel Matters. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 - 1. Annual Performance Evaluation of the Taxpayer Liaison
- B. Pursuant to Texas Government Code Section 551.071 Consultation with Attorney to Review Pending Litigation.

17) Consideration, Discussion and Action on matters discussed in Executive Session.

18) Consideration, Discussion and Action regarding March 25, 2026 taxpayer complaint letter

19) Consideration, Discussion and Action on Findings of the Dawson Forensic Audit.

20) Schedule date and time for the next Board of Directors meeting.

21) Adjourn Meeting.

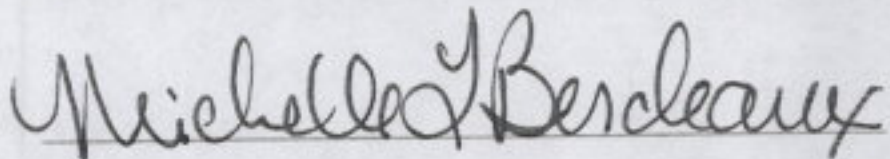
As authorized by Section 551.071(2) of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the Board's general legal counsel on any agenda item listed herein.

The building in which the above meeting will be conducted is wheelchair accessible for people with disabilities who plan to attend this meeting. Requests for sign interpreters and special services must

be received 3 business days prior to the scheduled meeting time by contacting 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 lenguaje de señas y servicios especiales deben recibirse 3 días hábiles antes de la hora de la reunión; para ello, debe ponerse en contacto con el Tasador Principal del Distrito por escrito".

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 May 12, 2026 at 9 a.m.



Michelle L Berdeaux, Chief Appraiser

Appraisal District Office: May 6, 2026 9:00 am
Date Time Posted

Appraisal District Website: May 6, 2026 9:00 am
Date Time Posted