

**NOTICE OF MEETING OF
NACOGDOCHES CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS**

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE BOARD OF DIRECTORS OF THE NACOGDOCHES CENTRAL APPRAISAL DISTRICT WILL BE HELD ON THURSDAY, JUNE 25, 2026 AT 5:15 PM IN THE BOARDROOM OF THE CENTRAL APPRAISAL DISTRICT LOCATED AT 216 W HOSPITAL ST, NACOGDOCHES, TEXAS. AT THAT TIME, THE FOLLOWING AGENDA WILL BE CONSIDERED:

AGENDA

1. CALL TO ORDER
2. INVOCATION
3. PUBLIC COMMENT
4. CONSENT AGENDA
 - A. APPROVE MINUTES FOR MAY 26, 2026 BOARD MEETING
 - B. APPROVE FINANCIALS FOR APRIL 2026 AS PREVIOUSLY PRESENTED
5. DISCUSSION / ACTION AGENDA
 - A. PRELIMINARY BUDGET
 - B. RENOVATION PHASE 2
 - C. BUILDING LEASE
 - D. LITIGATION APPROVAL
6. REPORTS AND/OR REQUESTS (NON-ACTION ITEMS)
 - A. CHIEF APPRAISER UPDATE
 - B. DISTRIBUTE MAY FINANCIALS
7. EXECUTIVE CLOSED SESSION
 - 551.071 – Consultation with Attorney: A governmental body may conduct a private consultation with its attorney when the governmental body seeks the advice of its attorney about pending or contemplated litigation; or a settlement offer; or on a matter in which the duty of the attorney to the governmental body under Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.
 - 551.074 – Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, resignation or dismissal of a public officer or employee; including administrative staff, appraisers, deputy and chief appraiser; or to hear a complaint or charge against an officer or employee.
 - 551.129 – A governmental body may use a telephone conference call, video conference call, or communications over the internet to conduct a public consultation with its attorney in an open meeting of the governmental body or a private consultation with its attorney in a closed meeting of the governmental body.
8. ACTION RESULTING FROM EXECUTIVE SESSION
9. SCHEDULE FUTURE BOARD MEETING
10. ADJOURN

JASON MALOTT, RPA, RTA, CCA
NACOGDOCHES CENTRAL APPRAISAL DISTRICT

DATE