## MARION CENTRAL APPRAISAL DISTRICT

## AGENDA - REGULAR MEETING

Notice is hereby given that a public meeting of Board of Directors of the Marion Central Appraisal District will convene at 12(noon) pm on April 23, 2025, at the appraisal district office at 801 N Tuttle Street, Jefferson, Texas.

The Marion Central Appraisal District Board of Directors will meet in order to consider and act on the following items

- I. Call to order and announce a quorum
  - a. Invocation and Pledge
- II. Public Comment
- III. Discuss and consider approval of previous minutes
- IV. Discuss and approve repairs and/or improvements to the building after storm damage
- V. Discuss and approve Bank Depository
- VI. Discuss and approve Entity Quarterly Payment Policy, Resolution 2025-April-001
- VII. Presentation of the 2024 Annual Financial Report
- VIII. Discuss and consider approval of 2025 Financial Audit contract with Arnold, Walker, Arnold & Co, PC
- IX. Discuss and consider approval 2026 CAMA Cloud software Contract with Pritchard & Abbott
- X. 2026 Budget Workshop
- XI. Chief Appraiser's Report
  - a. Appraisal Report
    - i. Review ARB 1<sup>st</sup> Quarter change report for 2025
  - b. Financial Report
- XII. Discuss items for next or future Agendas
- XIII. Adjournment and Announcements

Posted: Marion Central Appraisal District, Marion County Courthouse