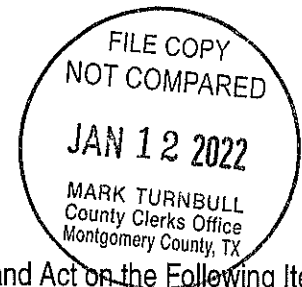


**NOTICE OF A REGULAR MEETING  
BOARD OF DIRECTORS  
MONTGOMERY CENTRAL APPRAISAL DISTRICT**



**PLACE:** Montgomery Central Appraisal District  
Board Room, 109 Gladstell, Conroe, Texas  
**TIME:** Thursday January 20, 2022 at 9:30 a.m.

The Montgomery Central Appraisal District Board of Directors Will Meet in Order to Consider and Act on the Following Items:

**AGENDA:**

1. Call to Order.
2. Call the Roll.
3. Invocation.
4. Pledge to the Flags.
5. Administer the Oath of Office to the Newly Elected Board of Directors.
6. Reorganization of the Board and Appointment of Board Members to Standing Committees.
7. Formal Recognition of Barry Blanton for his service on the Board of Directors
8. Award Service Certificates and Pins to MCAD Employees: Megan Dutkiewicz, Angelica Robles, Kim Lincoln- 5 years of Service
9. Comments from the Public.
10. Report from the District's Liaison Officer.
11. Review and Consider Approval of Minutes of the December 16, 2021 Regular Board Meeting.
12. Review and Consider Approval of Financial Reports and Bills Paid for Period Ending December 31, 2021.
13. Review and Consider Approval of Res. No. 563- Ratifying all Existing Contractual Agreements.
14. Review and Consider Approval of the District's Public Investment Policy.
15. Review and take action for waiver of penalty and interest on taxing unit quarterly assessments and authorize waiver of good cause shown.
16. Closed Executive Session in Accordance with the Open Meetings Act, TEX. GOV'T CODE §551.071, §551.072, and §551.074, to discuss:
  - A. § 551.071 Private consultation with Legal Counsel on any or all subjects or matters authorized by law.
  - B. § 551.074 Consider appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or hear complaints or charges against a public officer or employee.Current Litigation: 20-08-10265 Moody National Wood-Houston; 20-09-10620 Applied Rubber Technology; 20-09-10697 MEPT Boardwalk Town Center
17. Discussion and Action on Other Items Discussed in Executive Session.
18. Report of the Chief Appraiser
  - A. Residential Operations
  - B. Commercial Operations
  - C. Property Analytics
  - D. Litigation/Arbitration Report
  - E. Management Report
19. Discussion on any Other Matter That May Arise at the Meeting Relative to the District's Purpose.
20. Adjournment.

**POSTED:** Montgomery Central Appraisal District  
Montgomery County Courthouse