BOARD OF DIRECTORS KING COUNTY APPRAISAL DISTRICT

NOTICE OF PUBLIC MEETING OF THE APPRAISAL DISTRICT DIRECTORS:

Notice is hereby given that a public meeting of the Board of Directors of the King County Appraisal District will convene at 4:30 p.m., Monday, December 15, 2025, at the King County Courthouse, Courtroom, located at 800 S. Baker Street, Guthrie, King County, Texas.

The Board will consider the following.

- 1. Call to order.
- 2. Public comments on the activities of the Appraisal District.
- 3. Discuss options and plans for appraisal office operations including but not limited to Chief Appraiser search and hiring personnel.
- 4. Meet with interested parties concerning possible interim Chief Appraiser contracts.
- 5. Discuss and approve to start the process of hiring a Chief Appraiser, Contract with another CAD to use their Chief Appraiser or Contract with a company for one of these options Contracted Chief Appraiser, Interim Chief Appraiser or Contracted Chief Appraiser & Appraisal District operations.
- 6. Discuss and consider for approval on a Waiver of Conflict letter with Dickens CAD.
- 7. Discuss and consider for approval to Consent Joint Representation and Waiver of Conflicts-King CAD and Dickens CAD.



8. Executive Session

Executive Session may be held pursuant to Texas Government Code, Sections 551.071, 551.072, 551.074 and 551.076 to discuss any of the following:

Section 551.071: Consultation with attorney regarding pending or contemplated litigation or settlement offers.

Section 551.072: Deliberations regarding real property. Section 551.074: Personnel matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

Section 551.076: Deliberations regarding security devices.

- . Reconvene in open session.
- 9. Discussion and action, if any, on item discussed in Executive Session

10.Adjourn.

This notice is given pursuant to Texas Open Meetings Act, Chapter 551, Government Code. King County Appraisal District Board of Directors will announce it will go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code.

Duane Daniel

King CAD Board Chairman

at 9:40 o'clock A M

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JAMMYE D. TIMMONS
County Clerk, King County