

NOTICE OF A MEETING OF THE
WARD COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS

Notice is hereby given that the Board of Directors of the Ward County Appraisal District will meet on **May 13, 2024 at 12:00 Noon at 808 South Betty, Monahans.**

AGENDA

- I. Declare quorum and call to order
- II. Comments from the Public
- III. Approval of Minutes of Previous Meeting
- IV. Approval of District Expenses and Financial Report
- V. Discussion and Act on Retirement Plan for 2025
- VI. Consider and Act on Approving a Contract with Pritchard & Abbott Inc for Computer System Lease/License Agreement
- VII. Consider and Act on Approving a Contract with Pritchard & Abbott Inc for Software License and Related Professional Services Agreement
- VIII. Chief Appraiser's Report on Appraisal District Operations
- IX. Adjourn

I certify that a copy of this notice was posted on the Ward CAD website and the Ward CAD District Office on May 10, 2024, and that it remained posted there at least through the conclusion of the meeting.



For the Appraisal District