

**Public Notice of Meeting  
Board of Directors  
Grimes Central Appraisal District**

REMOVE POSTING BY:

November 24, 2025

Public notice is hereby given that the Board of Directors of the Grimes Central Appraisal District will hold a called meeting at 9 a.m. on November 21, 2025, in the Board Room of the appraisal district office located at 360 Hill Street in Anderson, Texas for the purpose of considering the following agenda items:

1. Call to order.
2. Public comments on activities of the Appraisal District.
3. Consent Agenda: The consent agenda includes items of a routine nature that are grouped together under one action item. All items shall be acted upon by one vote without being discussed separately unless requested by a Board member, in which case the item shall be immediately withdrawn for individual consideration. The remaining items shall be adopted by one vote. Items withdrawn for separate discussion shall be acted upon individually.
  - A. Discuss, consider, and act on approval of the minutes of the October 22, 2025 meeting.
  - B. Discuss, consider, and act on approval of bills for payment.
4. Action Items:
  - A. Open, discuss, and consider awarding depository bid for a term beginning January 1, 2026, and ending on December 31, 2027.
  - B. Discuss, consider, and act on the Chief Appraiser's reappointment of Tommy Szymczak and Hershel Perry, Jr. to the agricultural advisory board for a term beginning January 1, 2026, and ending December 31, 2027 and acknowledge the prior appointment of Marvin Burzynski for a term that began on January 1, 2025, and ends on December 31, 2026.
  - C. Discuss, consider, and act on the Public Funds Investment Policy and Strategy for a term beginning January 1, 2026, and ending December 31, 2026.
  - D. Discuss, consider, and act on the engagement letter with Seidel Schroeder, CPA to perform the district's financial and fiduciary audit for year ending December 31, 2024.
  - E. Discuss, consider, and act on Board of Directors Policy Manual revisions.
5. Reports:
  - A. Chief Appraiser's Operations Report:
    1. Update on collection percentages.
  - B. Budget, and Income report, and investment reports.
  - C. Update on 2026 1<sup>st</sup> quarter entity invoices.
  - D. Update on lawsuits.
6. Executive Session:

The Board may, in its discretion, adjourn to executive session to deliberate any matter authorized by Texas Open Meetings Act, Texas Government Code, Chapter 551, including:

Sec 551.071; Consultation with Legal Counsel  
Sec 551.074; Personnel Matters
7. Action on Executive Session Items:

The Board of Directors will reconvene in open session and may take action on any item listed in the Executive Session Section of this Agenda.
8. Adjournment.

**FILED FOR RECORD**

At 1:21 O'clock PM

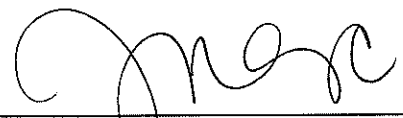
NOV 14 2025

VANESSA BURZYNSKI  
COUNTY CLERK, GRIMES COUNTY, TX  
By Mary Johnson, Deputy

This notice is given pursuant to the Open Meeting Act, Chapter 551, Government Code.

I, the undersigned authority, do hereby certify that on **November 14, 2025**, this notice was filed with the County Clerk of Grimes County, and true and correct copies of this notice were posted on the front door of the Grimes Central Appraisal District Office, and on the bulletin boards in the lobby and boardroom of the appraisal district office and said notices were posted no later than **5:00 p.m. on November 14, 2025**, and are to remain so posted continuously for at least three (3) business days preceding the scheduled time of said meeting.

Dated this the **14<sup>th</sup>** day of **November 2025**.



By: Jennifer S. Conner, Office Manager  
For the: Board of Directors, GCAD