

**Hays
Central
Appraisal
District**



512-268-2522 ■ Lex Word Building ■ 21001 IH 35 ■ Kyle, Texas 78640 ■ Fax 512-268-1945

NOTICE is hereby given pursuant to the requirements of the Open Meetings Act Section 551.041 et. Seq. of the Texas Government Code, the **Board of Directors for the Hays Central Appraisal District** will hold a **Regular Meeting, Thursday, December 15, 2016 at 4:00 p.m.** at the Hays Central Appraisal District, 21001 North IH 35, Kyle, Texas.

The proposed agenda of the meeting will be as follows:

1. Call to Order.
2. Establishment of a Quorum.
3. Public Comments.
4. Approval of or Correction and Approval of the Minutes of the Regular Meeting held on November 17, 2016 at 4:00 p.m.
5. Adjourn to Executive Session pursuant to Texas Government Code Section: 551.071 and 551.074 of the Texas Open Meetings Act for the following purpose:

551.071 – Private Consultation with Legal Counsel on any or all subjects or matters authorized by law, including pending litigation.

551.074 – For the purpose of considering 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.

RETURN TO OPEN SESSION

6. Action on items discussed in Executive Session.
7. Receive Taxpayer Liaison Officer Report.
8. Consider for Approval by Resolution to Select a Chairman and Secretary to the Appraisal Review Board for the 2017 Term of Office and Necessary Action.
9. Consider for Approval Monthly Budget Report and Balance Sheet for November 2016.

10. Consider for Approval a Settlement Agreement in the ACC OP (Vistas San Marcos) LLC vs. Hays CAD Lawsuit, Cause #16-1812 and Necessary Action.

11. Chief Appraiser's Report

- Department Updates:
Appraisal, Data Processing, Abstracting, Mapping, Property Owner Assistance.
- TAAD 2017 Annual Conference
- Lawsuits Update

Receive Questions from the Board

12. Set date, time and location for the next Board of Directors meeting.

13. Board of Directors Report.

14. Citizen Communications.

15. Adjourn.

_____ David Valle, Chief Appraiser, RPA

The above notice was posted _____, 2016 at _____
at the Hays County Government Center/Stagecoach Trail.

Hays County Clerk/Deputy Chief