

**Hays  
Central  
Appraisal  
District**



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

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**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, January 19, 2017 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. Elect Officers for 2017 Term of Office.
4. Public Comments.
5. Approval of or Correction and Approval of the Minutes of the Regular Meeting held on December 15, 2016 at 4:00 p.m.
6. 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**

7. Action on items discussed in Executive Session.
8. Receive Taxpayer Liaison Officer Report.
9. Designate a Voting Delegate and Alternate to the 2017 TAAD Annual Conference and Necessary Action.
10. Consider for Approval Line Item Budget Adjustments for 2016 and Necessary Action.

11. Consider for Approval Monthly Budget Report and Balance Sheet for December 2016 and Necessary Action.
12. Consider for Approval by Resolution to Adopt an Investment Policy for Hays CAD for 2017 and Necessary Action.
13. Consider for Approval a Settlement Agreement in MFT-Blanco River Lodge, LLC vs. Hays CAD Lawsuit, Cause #15-1865 and Necessary Action.
14. Consider for Approval a Settlement Agreement in the MFT – Silverado II, LLC vs Hays CAD Lawsuit, Cause #15-1866 and Necessary Action.
15. Consider for Approval a Settlement Agreement in the San Marcos Student Living DST vs. Hays CAD Lawsuit, Cause #16-2079 And Necessary Action.
16. Review and Discuss the Quarterly and Annual Public Funds Investment Report.
17. Review and Discuss the Quarterly 25.25(b) Report.
18. Chief Appraiser’s Report
  - Department Updates: Appraisal, Abstracting, Mapping, Data Entry, Taxpayer Assistance
  - TAAD 2017 Annual Conference
  - Lawsuits UpdateReceive Questions from the Board
19. Set date, time and location for the next Board of Directors meeting.
20. Board of Directors Report.
21. Citizen Communications.
22. Adjourn

\_\_\_\_\_ David Valle, Chief Appraiser, RPA

The above notice was posted \_\_\_\_\_, 2017 at \_\_\_\_\_  
at the Hays County Government Center/Stagecoach Trail.

\_\_\_\_\_ Hays County Clerk/Deputy Chief