

**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, May 18, 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. Public Comments.
4. Approval of or Correction and Approval of the Minutes of the Regular Meeting held on March 23, 2017 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 a Settlement Agreement in the Regent Care San Marcos A-3, Limited Partnership vs. Hays CAD Lawsuit, Cause #14-1689 and Necessary Action.
9. Review and Discuss Quarterly 25.25(b) Report.

10. Review and Discuss Quarterly Public Funds Investment Report.
11. Receive 2016 Hays CAD Annual Report.
12. Consider for Approval Monthly Budget Report and Balance Sheet for March and April 2017 and Necessary Action.
13. Chief Appraiser's Report
  - Department Updates: Appraisal, Abstracting, Mapping, Data Entry, Taxpayer Assistance
  - 2017 Certified Estimates
  - Hays CAD Press Release
  - Lawsuits UpdateReceive Questions from the Board
14. Set date, time and location for the next Board of Directors meeting.
15. Board of Directors Report.
16. Citizen Communications.
17. 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