

**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, September 21, 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 May 18, 2017 and July 20, 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 GS SML, LP vs. Hays CAD Lawsuit, Cause #16-1992 and Necessary Action.
9. Consider for Approval a Settlement Agreement in the San Marcos TX Leah Drive Big 22, LLC vs. Hays CAD Lawsuit, Cause #16-1993 and Necessary Action.

10. Consider for Approval a Settlement Agreement in the Cabela's Retail TX, LP vs. Hays CAD Lawsuit, Cause #16-2077 and Necessary Action.
11. Consider for Approval a 4th Flight Amendment to the 6-year, 3-flight Contract Agreement dated November 14, 2012 with Pictometry International Corporation and Authorize the Chief Appraiser to Execute Contract and Necessary Action.
12. Consider for Approval by Resolution the assignment of funds for Aerial Imagery Software from Pictometry International Corporation and Necessary Action.
13. Consider for Approval Monthly Budget Report and Balance Sheet for July and August 2017 and Necessary Action.
14. Chief Appraiser's Report
 - Department Updates: Appraisal, Abstracting, Mapping, Data Entry, Taxpayer Assistance
 - 2016-2017 Preliminary MAP Review
 - BOD Elections for 2018-2019
 - Status of 2017 Protests
 - Lawsuits UpdateReceive Questions from the Board
15. Set date, time and location for the next Board of Directors meeting.
16. Board of Directors Report.
17. Citizen Communications.
18. 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