

**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, January 18, 2018 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. Oath of Office.
4. Elect Officers for 2018 Term of Office.
5. Public Comments.
6. Approval of or Correction and Approval of the Minutes of the Regular Meeting held on November 16, 2017 at 4:00 p.m.
7. 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

8. Action on items discussed in Executive Session.
9. Receive Taxpayer Liaison Officer Report.
10. Designate a Voting Delegate and Alternate to the 2018 TAAD Annual Conference and Necessary Action.

11. Consider for Approval by Resolution to Select a Chairman and Secretary to the Appraisal Review Board for the 2018 Term of Office and Necessary Action.
12. Consider for Approval Monthly Budget Report and Balance Sheet for November and December 2017 and Necessary Action.
13. Consider for Approval by Resolution to Adopt The 2018 Investment Policy for Hays CAD and Necessary Action.
14. Consider for Approval a Settlement Agreement in the CCSHP San Marcos I, LP vs. Hays CAD Lawsuit, Cause #17-1939 and Necessary Action.
15. Receive the Quarterly and Annual Public Funds Investment Reports.
16. Receive Quarterly 25.25(b) Report.
17. Chief Appraiser's Report
 - Department Updates: Appraisal, Abstracting, Mapping, Data Entry, Taxpayer Assistance
 - TAAD 2018 Annual Conference
 - Lawsuits UpdateReceive Questions from the Board
18. Set date, time and location for the next Board of Directors meeting.
19. Board of Directors Report.
20. Citizen Communications.
21. Adjourn

_____ David Valle, Chief Appraiser, RPA

The above notice was posted _____, 2018 at _____
at the Hays County Government Center/Stagecoach Trail.

_____ Hays County Clerk/Deputy Chief