



Karen Lockett

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Open Meeting Submission

TRD: 2019002157
Date Posted: 04/12/2019
Status: Accepted
Agency Id: 0737
Date of Submission: 04/12/2019
Agency Name: Hays County Appraisal District
Board: BOARD OF DIRECTORS
Date of Meeting: 04/18/2019
Time of Meeting: 04:00 PM (##:## AM Local Time)
Street Location: 21001 N IH 35
City: KYLE
State: TX
Liaison Name: Karen Lockett
Liaison Id: 6
Additional Information Obtained From: LAURA RAVEN, CHIEF APPRAISER,RPA
 21001 N IH 35
 KYLE, TX 78640
 Hays
 Central
 Appraisal
 District
 512-268-2522 ■ Lex Word Building ■ 21001 IH 35 ■ Kyle, Texas
 78640 ■ Fax 512-268-1945

Agenda: 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, April 18, 2019 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 21, 2019 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. Receive First Quarter 2019 25.25(b) report.
9. Receive First Quarter 2019 Public Funds Investment Report.
10. Receive Hays CAD 2018 Annual Report.

11. Receive information on IAAO's, International Association of Assessing Officers, 2019 Conference and Necessary Action.
12. Receive and Discuss Homestead Exemption Audit Services Proposals.
13. Receive and Consider a 2019 Amended Budget Proposal that includes monies for computer services (Truth in Taxation Website and Abstracting Software), homestead audit services and office equipment and Necessary Action.
14. Consider for Approval Monthly Budget Report and Balance Sheet for March 2019 and Necessary Action.
15. Chief Appraiser's Report

- Department Updates: Appraisal, Abstracting, Mapping, Data Entry, Taxpayer Assistance
 - 2019 MAP Update
 - 2019 Appraisal Notices/Press Release
 - Litigation Update
- Receive Questions from the Board

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

17. Board of Directors Report.

18. Citizen Communications.

19. Adjourn

_____ Laura Raven, Chief Appraiser, RPA

The above notice was posted _____, 2019 at _____
at the Hays County Government Center/Stagecoach Trail.

_____ Hays County Clerk/Deputy Chief

New Submission

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