

**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 23, 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 April 18, 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, Review and discuss the Preliminary 2020 Hays CAD Budget.
9. Consider for Approval an Assignment of Funds in the amount of \$10,000 from the District's Unassigned Fund Balance to hire security during ARB Formal Hearing days for the protection of the Hays CAD staff and Appraisal Review Board members and Necessary Action.

10. Receive and Discuss Homestead Exemption Audit Services Proposals and Necessary Action.
11. Consider Approval of the 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.
12. Consider for Approval Monthly Budget Report and Balance Sheet for April 2019 and Necessary Action.
13. Chief Appraiser's Report
  - Department Updates: Appraisal, Abstracting, Mapping, Data Entry, Taxpayer Assistance
  - 2019 Certified Estimates
  - 2019 Appraisal Notices/Protest Update
  - Litigation 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

\_\_\_\_\_ 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