

**Hays
Central
Appraisal
District**



512-268-2522 ■ Lex Word Building ■ 21001 IH 35 ■ Kyle, Texas 78640 ■ Fax 512-713-0563

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 19, 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. Establish a quorum.
3. Public Comments.
4. Approval of or Correction and Approval of the minutes of the Special Meeting held on August 15, 2019 at 4:00 p.m. and Necessary Action.
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 a Resolution to increase number of Appraisal Review Board members from five to seven.

9. Consider for Approval Monthly Budget Report and Balance Sheet for July and August 2019 and Necessary Action.
10. Chief Appraiser's Report
 - Department Updates
 - BOD Elections for 2020-2021
 - 2019 Protest Update
 - Litigation Update
 - Arbitration Update
 - 2019 MAP Review Preliminary Report
11. Set date, time and location for the next Board of Directors meeting.
12. Board of Directors Report.
13. Citizen Communications.
14. 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