

**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, November 21, 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 Regular Meeting held on September 19, 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 for Approval the 2020 Holiday Schedule and Necessary Action.
9. Consider for Approval the Quarterly Fund Investment Report and Necessary Action.
10. Receive Quarterly 25.25(b) Report.

11. Consider for Approval contract agreement with Capitol Appraisal Group for appraisal services for 2020 and Necessary Action.
12. Consider for Approval agreement of services with Eide Bailly for Auditing governmental activities and the major fund of Hays Central Appraisal District and Necessary Action.
13. Consider for Approval the addition and deletion of authorized representatives for Logic Participant Services and Necessary Action.
14. Consider for Approval the Expenditure of Funds for an Employee Appreciation Luncheon for Hays CAD Staff and Necessary Action.
15. Consider for Approval by Resolution to Appoint a member to the Agricultural Advisory Board and Necessary Action.
16. Review and Consider Proposals for 2020-2021 Bank Depository and Necessary Action.
17. Consider for Approval Monthly Budget Report and Balance Sheet for September and October 2019 and Necessary Action.
18. Chief Appraiser's Report
 - Department Updates
 - BOD Elections for 2020-2021
 - 2019 Protest Update
 - Litigation Update
 - Arbitration Update
 - TAAD Conference
 - Chief Appraiser Evaluation Samples
19. Set date, time and location for the next Board of Directors meeting.
20. Board of Directors Report.
21. Citizen Communications.
22. 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