

**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, January 16, 2020 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. Oath of Office.
4. Elect Officers for 2020 Term of Office.
5. Public Comments.
6. Approval of or Correction and Approval of the Minutes of the Regular Meeting held on November 21, 2019 at 4:00 p.m. and Necessary Action.
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 the Chief Appraiser’s Evaluation.

RETURN TO OPEN SESSION

8. Action on items discussed in Executive Session, including Chief Appraiser’s Evaluation.
9. Consider for Approval Year End Line Item Budget Adjustments for 2019 and Necessary Action.
10. Consider for Approval 2019 Year End Budget Amendments that move Monies from Personnel to Services and General Expenses and Necessary Action. This Amendment results in No Change to the Taxing Entities Contributions for 2019.

11. Consider for Approval a 2020-2021 Bank Depository and Necessary Action.
12. Consider for Approval Monthly Budget Report and Balance Sheet for November and December 2019 and Necessary Action.
13. Consider for Approval by Resolution to Adopt the 2020 Investment Policy for Hays CAD and Necessary Action.
14. Receive Taxpayer Liaison Officer Report.
15. Receive the Quarterly and Annual Public Funds Investment Reports.
16. Receive the Quarterly 25.25(b) Report.
17. Chief Appraiser's Report
 - Department Updates
 - TAAD 2020 Annual Conference
 - Litigation and Arbitration Update
18. Set date, time and location for the next Board of Directors meeting.
19. Board of Directors Report.
20. Citizen Communications.
21. Adjourn

_____ Laura Raven, Chief Appraiser, RPA

The above notice was posted _____, 2020 at _____
at the Hays County Government Center/Stagecoach Trail.

_____ Hays County Clerk/Deputy Chief

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