

Hays Central Appraisal District



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

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, February 20, 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. Public Comments.
4. Approval of or Correction and Approval of the Minutes of the Regular Meeting held on January 16, 2020 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. Consider for Approval Monthly Budget Report and Balance Sheet for January 2020 and Necessary Action.
8. Consider for Approval Certification of Chief Appraiser, Laura Raven to deliver Written Instructions to the Federal Reserve Bank, Federal Home Loan Bank and/or The Bank Of New York Mellon Trust Company, N.A. (Custodian) pursuant to the Security Agreement between Hays Central Appraisal District and the Bank and Necessary Action.

9. Consider for Approval Certification of Chief Appraiser, Laura Raven to deliver Written Instructions to The Bank of New York Mellon Trust Company, N.A. (Custodian) pursuant to the Third-Party Custodian Agreement between Hays Central Appraisal District, Frost Bank and Custodian and Necessary Action.
10. Receive Taxpayer Liaison Officer Report.
11. Chief Appraiser's Report to include:
 - Department Updates
 - 2019 Methods and Assistance Program Results
 - Litigation and Arbitration Update
 - 2019 San Marcos CISD Property Value Study
12. Set date, time and location for the next Board of Directors meeting.
13. Board of Directors Report.
14. Citizen Communications.
15. 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