

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, March 19, 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. Establishment of a Quorum.
3. Public Comments.
4. Approval of or Correction and Approval of the Minutes of the Regular Meeting held on February 20, 2020 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. Consider for Approval Monthly Budget Report and Balance Sheet for February 2020 and Necessary Action.
9. Consider for Approval or Denial a written request from the City of San Marcos to waive a late payment penalty assessed when the first quarter payment was received after the due date and Necessary Action.

10. Consider for Approval 2019 Year End Budget Amendments that moved monies from Personnel to Services and General Expenses but resulted in No Change to the Taxing Entities Contributions for 2019, after no comments were received from the entities, and Necessary Action.
11. Chief Appraiser's Report
 - Department Updates
 - IAAO Conference
 - IRS Review
 - Litigation and Arbitration Update
 - COVID-19Receive Questions from the Board
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