

# Hays Central Appraisal District



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

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**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, May 21, 2020 at 4:00 p.m.** via video conference.

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 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 2019 Audit Report on Financial Statements by Eide Bailly LLP and Necessary Action.
8. Receive Taxpayer Liaison Officer Report.
9. Receive First Quarter 2020 25.25(b) Report.
10. Receive First Quarter 2020 Public Funds Investment Report.
11. Receive IRS 2018 Employment Tax Examination Report.
12. Consider for Approval 2020 Health Crisis Emergency Plan and Necessary Action.

13. Consider for Approval Monthly Budget Report and Balance Sheet for February, March and April 2020 and Necessary Action.
14. 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.
15. Consider Final Approval of 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.
16. Consider for Approval an Agreement for Services with Capitol Appraisal Group, LLC for 2021 and Necessary Action.
17. Receive, Review and Discuss the Preliminary 2021 Hays CAD Budget.
18. Chief Appraiser's Report
  - Department Updates
  - 2020 Preliminary Value Press Release
  - Litigation and Arbitration Update
  - 2020 Appeal UpdateReceive Questions from the Board
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 \_\_\_\_\_, 2020 at \_\_\_\_\_  
at the Hays County Government Center/Stagecoach Trail.

\_\_\_\_\_ Hays County Clerk/Deputy Chief