

# 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, August 20, 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. Public Hearing to Consider the 2021-2022 Reappraisal Plan in accordance with Section 6.06(i) of the Texas Property Tax Code.
5. Discuss and Consider for Approval by Resolution the 2021-2022 Reappraisal Plan and Necessary Action.
6. Public Hearing to Consider the 2021 Proposed Budget in accordance with Section 6.06(b) of the Texas Property Tax Code.
7. Discuss and Consider for Approval the 2021 Proposed Budget and Necessary Action.
8. Approval of or Correction and Approval of the Minutes of the Regular Meeting held on July 30, 2020 at 4:00 p.m.
9. Receive comments from Mr. Robert E. Reetz of McGinnis Lochridge regarding the Hays Central Appraisal District's rights and options when considering the recent IRS review that determined Appraisal Review Board members are employees of the District.
10. 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

11. Action on items discussed in Executive Session.
12. Receive Taxpayer Liaison Officer Report.
13. Consider for Approval Monthly Budget Report and Balance Sheet for July 2020 and Necessary Action.
14. Receive Internal Review Service documents regarding a 2018 Employment Tax Examination to reclassify Hays County Appraisal Review Board members as employees of the Hays Central Appraisal District.
15. Consider for Approval the hiring of Robert Reetz of McGinnis Lochridge to Appeal a decision by the Internal Revenue Service determining Hays County Appraisal Review Board members are employees of the Hays Central Appraisal District and should be treated as such for the payment of Federal Income taxes and Necessary Action.
16. Chief Appraiser's Report
  - Department Update
  - Litigation and Arbitration Update
  - 2020 Appeal Update

Receive Questions from the Board
17. Set date, time and location for the next Board of Directors meeting.
18. Board of Directors Report.
19. Citizen Communications.
20. 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