

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, September 17, 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 August 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 comments from Mr. Robert Reetz of McGinnis Lochridge on the District's rights and options considering the Internal Revenue Service's recent Settlement Offer in regard to a 2018 tax year review classifying Appraisal Review Board members as employees of the district.
8. Consider Action to Accept an IRS Settlement Offer dated September 11, 2020 or to continue Appeal of the IRS classification of Appraisal Review Members as employees of the district and Necessary Action.

9. Receive update from Peter Slover and William Burnett with Linebarger, Goggan, Blair and Sampson, LLP, on the current Homestead Exemption Audit.
10. Receive Taxpayer Liaison Officer Report.
11. Consider for Approval Monthly Budget Report and Balance Sheet for August 2020 and Necessary Action.
12. Chief Appraiser's Report
 - Department Update
 - Litigation and Arbitration Update
 - 2020 Appeal Update

Receive Questions from the Board

13. Set date, time and location for the next Board of Directors meeting.
14. Board of Directors Report.
15. Citizen Communications.
16. 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