

# 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, October 15, 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 September 15, 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. Receive Quarterly 25.25(b) Appraisal Roll Corrections Report.
9. Receive Quarterly Fund Investment Report.
10. Consider for Approval Monthly Budget Report and Balance Sheet for September 2020 and Necessary Action.

12. Chief Appraiser's Report
  - Department Updates
  - Litigation and Arbitration
  - 2020 Appeals
  - IRS Appeal

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 A. Raven*

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Laura Raven, Chief Appraiser, RPA

The above notice was posted \_\_\_\_\_, 2020 at \_\_\_\_\_  
at the Hays County Government Center/Stagecoach Trail.

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Hays County Clerk/Deputy Chief