

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, November 19, 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 October 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.
6. Receive Taxpayer Liaison Officer Report.
7. Consider for Approval Monthly Budget Report and Balance Sheet for October 2020 and Necessary Action.
8. Consider for Approval the 2021 Holiday Schedule and Necessary Action.
9. Consider for Approval the Expenditure of Funds for an Employee Appreciation Luncheon for Hays CAD Staff and Necessary Action.
10. Consider for Approval by Resolution to Appoint two members to the Agricultural Advisory Board for 2021-2022 Terms of Office and Necessary Action.

11. Consider a Resolution to Increase the number of Appraisal Review Board Members from seven (7) to eight (8) and Necessary Action.
12. Chief Appraiser's Report
 - Department Updates
 - Litigation and Arbitration
 - 2020 Appeals
 - 2020 Property Value Study (PVS)
 - 2021 Methods & Assistance Program (MAP) Review
 - IRS Appeal Update
 - Homestead Audit Update
 - 2021 TAAD Conference

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 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