

# 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, January 21, 2021 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. Elect Officers for 2021 Term of Office.
4. Public Comments.
5. Approval of or Correction and Approval of the Minutes of the Regular Meeting held on November 19, 2020 at 4:00 p.m.
6. 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, specifically a Performance Evaluation of the Chief Appraiser.
7. Action on items discussed in Executive Session, including Chief Appraiser’s Performance Evaluation.
8. Consider for Approval Monthly Budget Report and Balance Sheet for November and December 2020 and Necessary Action.
9. Consider for Approval the 2020 Amended Budget and Necessary Action.
10. Consider for Approval by Resolution to Adopt the 2021 Investment Policy for Hays Central Appraisal District and Necessary Action.

11. Consider for Approval an Agreement of Services with Eide Bailly for Auditing Governmental Activities and the Major Fund of Hays Central Appraisal District and Necessary Action.
12. Receive Taxpayer Liaison Report.
13. Receive the Quarterly and Annual Public Funds Investment Report.
14. Receive the 2020 Fourth Quarter 25.25b Changes Report.
15. 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

16. Set date, time and location for the next Board of Directors meeting.
17. Board of Directors Report.
18. Citizen Communications.
19. Adjourn.

*Laura Raven* Laura Raven, Chief Appraiser, RPA

The above notice was posted \_\_\_\_\_, 2021 at \_\_\_\_\_  
at the Hays County Government Center/Stagecoach Trail.

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