

# 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, April 15, 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. Public Comments.
4. Approval of or Correction and Approval of the Minutes of the Regular Meeting held March 18, 2021 at 4:00 p.m. via video conference.
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. Action on items discussed in Executive Session.
7. Receive 2020 Audit Report on Financial Statements by Eide Bailly, LLP and Necessary Action.
8. Receive Taxpayer Liaison Report.
9. Receive First Quarter 2021 Report of 25.25(b) Changes to the Roll.
10. Receive First Quarter 2021 Public Funds Investment Report.
11. Consider for Approval Monthly Financial Report for March 2021 and Necessary Action.
12. Consider for Approval a Policy Authorizing the Chief Appraiser to make all notifications to the taxing entities on behalf of the Board of Directors and Necessary Action.
13. Receive and Consider a 2021 Amended Budget Proposal that increases Personnel, Services, General Expenses and Capital Investments to be sent to Taxing Jurisdictions and Necessary Action.

14. Chief Appraiser's Report

- Department Updates
- Litigation, Arbitration & Appeals
- Homestead Audit Update
- IRS Appeal Update
- 2021 Methods & Assistance Program (MAP) Review
- 2021 IAAO Conference

Receive Questions from the Board

15. Set date, time and location for the next Board of Directors meeting.

16. Board of Directors Report.

17. Citizen Communications.

18. 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