

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, May 20, 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. Approval of or correction and approval of the minutes of the regular meeting held April 15, 2021 at 4:00 p.m. via video conference.
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.
7. Action on items discussed in Executive Session.
8. Receive Taxpayer Liaison Report.
9. Consider for approval monthly financial report for March and April 2021 and necessary action.
10. 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.
11. Consider appointing a Building Committee for planning of future office space and necessary action.
12. Consider for approval an Agreement for Services with Capitol Appraisal Group, LLC for 2022 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. Receive, review and discuss the Preliminary 2022 Hays CAD Budget.
15. Chief Appraiser's Report
 - Department Updates
 - Litigation, Arbitration & Appeals
 - Homestead Audit Update
 - IRS Appeal Update
 - 2021 Methods & Assistance Program (MAP) Review
 - 2021 IAAO Conference
 - Certified Estimates
 - 2021 Preliminary Value Press ReleaseReceive 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