

# 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 21, 2021 at 4:00 p.m.** at the Hays Central Appraisal District, 21001 North IH 35, Kyle, Texas.

The proposed agenda of the meeting will be as follows:

1. Call to Order.
2. Establish a Quorum.
3. Public Comments.
4. Homestead Exemption Audit update presentation by representatives from Linebarger Goggan Blair and Sampson, LLP.
5. Approval of or correction and approval of the minutes of the regular meeting held September 16, 2021 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.
7. Action on items discussed in Executive Session.
8. Consider for approval the September 2021 Financial Reports and necessary action.
9. 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.
10. Consider for approval the 2022 Holiday Schedule and necessary action.
11. Consider a Resolution to increase the number of Appraisal Review Board Members from eight (8) to nine (9) beginning with the 2022-year term and necessary action.
12. Receive Quarterly 25.25b Appraisal Roll Corrections Report.

13. Receive Quarterly Fund Investment Report.
14. Receive Taxpayer Liaison Report.
15. Chief Appraiser's Report
  - Department Updates
  - Litigation, Arbitration & Appeals
  - 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

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