

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 18, 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. Approval of or correction and approval of the minutes of the regular meeting held October 21, 2021 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. Chief Appraiser Evaluation.
6. Action on items discussed in Executive Session including Chief Appraiser's Performance Evaluation and 2022 Salary determination.
7. Consider for approval the October 2021 Financial Reports and necessary action.
8. Consider for approval the expenditure of Funds for an Employee Appreciation Luncheon for Hays CAD staff and necessary action.
9. Consider for approval closing the office on December 17, 2021 from 11-2 for an Employee Appreciation Luncheon and necessary action.
10. Consider for approval increasing the monthly stipend for the Taxpayer Liaison Officer from one hundred dollars a month to two hundred dollars per month beginning December 1, 2021.
11. Receive Taxpayer Liaison Report.

12. Chief Appraiser's Report
 - Department Updates
 - Litigation Summary
 - TAAD Conference February 6-9, 2021, Grapevine Texas
 - BOD Elections
 - 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 _____, 2021 at _____
at the Hays County Government Center/Stagecoach Trail.

_____ Hays County Clerk/Deputy Chief