

FEB 11 2022


COUNTY CLERK



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, February 17, 2022 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. Oath of Office.
4. Elect Officers for 2022 Term of Office.
5. Public Comments.
6. Approval of or correction and approval of the minutes of the regular meeting held December 16, 2021 at 4:00 p.m.
7. 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.
8. Action on items discussed in Executive Session.
9. Consider for approval the December 2021 and January 2022 Financial Reports and necessary action.
10. Consider for approval the extension of a Depository Contract with Frost Bank for one additional two-year period (2022-2023) and necessary action (postponed action from December 2021 meeting).
11. Consider for approval by resolution to adopt the 2022 Investment Policy for Hays Central Appraisal District and necessary action.
12. Receive Taxpayer Liaison Report.

13. Receive 2021 – 4th Quarter and Annual Public Funds Investment Report.
14. Receive 2021 – 4th Quarter report of 25.25b changes.
15. Chief Appraiser’s Report
 - Department Updates
 - Litigation Summary
 - Needs of the District Summary
 - 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 _____, 2022 at _____
at the Hays County Government Center/Stagecoach Trail.

_____ Hays County Clerk/Deputy Chief