

**Hays
Central
Appraisal
District**

FILED
HAYS COUNTY, TEXAS
at 4:20 o'clock P M.

MAR 11 2022



[Signature]

512-268-2522 ■ Lex Word Building ■ 21001 IH 35, Kyle, Texas

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NOTICE is hereby given pursuant to the requirements of the Open Meetings Act Section 551.041 of the Texas Government Code, the **Board of Directors for the Hays Central Appraisal District** will hold a **Regular Meeting, Thursday, March 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 is as follows:

1. Call to Order.
2. Establish a Quorum.
3. Oath of Office.
4. Public Comments.
5. Consideration and action on the minutes of the regular meeting held February 17, 2022 at 4:00 p.m.
6. Receive 2021 Audit Report on Financial Statements by Eide Bailly, LLP and necessary action.
7. Consideration and action on the February 2022 Financial Report.
8. 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.
9. Action on items discussed in Executive Session.
10. Receive Taxpayer Liaison Report.
11. Chief Appraiser's Report
 - Department Updates
 - Litigation Summary
 - Receive Questions from the Board
12. Set date, time and location for the next Board of Directors meeting.
13. Board of Directors Report.
14. Citizen Communications.
15. Adjourn.

Laura Raven Laura Raven, Chief Appraiser, RPA

The above notice was posted _____, 2022 at _____
at the Hays County Government Center/Stagecoach Trail.

