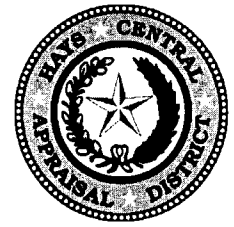


Hays Central Appraisal District



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 of the Texas Government Code, the **Board of Directors for the Hays Central Appraisal District** will hold a **Regular Meeting, Thursday, May 19, 2022 at 4:00 p.m.** at the Hays Central Appraisal District, 21001 North IH 35, Kyle, Texas.

FILED
HAYS COUNTY, TEXAS
at 3:42 o'clock P. M.

MAY 13 2022

The proposed agenda of the meeting is as follows:

1. Call to Order.
2. Establish a Quorum.
3. Public Comments.
4. Consideration and action on the March 17, 2022 regular meeting minutes postponed from the April 21, 2022 meeting.
5. Consideration and action on the minutes of the regular meeting held April 21, 2022.
6. Consideration and action on the April 2022 Financial Report.
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 Resolution to create policy whereby the Board may use excess budget funds to build reserves for building expansion, litigation or technology and necessary action.
10. Consider Resolution to establish dedicated Reserve Funds for future growth of the Appraisal District and necessary action.
11. Consider Resolution to obligate excess funds from the District's 2021 Budget and necessary action.
12. Receive Taxpayer Liaison Report.
13. Receive the Preliminary 2023 Hays CAD Budget.
14. Chief Appraiser's Report
 - Department Updates
 - Litigation Summary
 - Receive Questions from the Board
15. Set date, time and location for the next Board of Directors meeting.
16. Board of Directors Report.
17. Citizen Communications.
18. Adjourn.

[Signature]

COUNTY CLERK

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