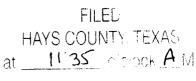
## Hays Central Appraisal District



AUG 122022



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COUNTY SUERK

**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**, **August 18**, **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. Public Comments.
- 4. Public Hearing to consider the 2023-2024 Reappraisal Plan in accordance with Texas Property Tax Code Section 6.06(i).
- 5. Consideration and action by resolution on the 2023-2024 Reappraisal Plan.
- 6. Public Hearing to consider the 2023 Proposed Budget in accordance with Texas Property Tax Code Section 6.06(b).
- 7. Consideration and action on the 2023 Proposed Budget.
- 8. Consideration and action on the minutes of the regular meeting held July 21, 2022.
- 9. Consideration and action on the July 2022 Financial Report.
- 10. 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.

- 11. Action on items discussed in Executive Session.
- 12. Receive Taxpayer Liaison Report.
- 13. Chief Appraiser's Report
  - Department Updates
  - Litigation Summary
  - · Receive Questions from the Board
- 14. Set date, time and location for the next Board of Directors meeting.
- 15. Board of Directors Report.
- 16. Citizen Communications.

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17. Adjourn.

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Laura Karen	Laura Raven, Cr	nief Appraise	r, RPA	
The above notice was p at the Hays County Goy	ernment Center/S	F 12- Stagecoach Tr	, 2022 at _ ail.	11 35 AM
Pamulak S	ulle	Hays County Clerk/Deputy Chief		