

FILED
HAYS COUNTY, TEXAS
at 4:03 o'clock P. M.

SEP 09 2022

**Hays
Central
Appraisal
District**



Eldine H. ...

COUNTY CLERK

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, September 15, 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. Receive and consider action on the minutes of the regular meeting held August 18, 2022.
5. Receive and consider action on the August 2022 Financial Report.
6. 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.
7. Action on items discussed in Executive Session.
8. Receive Taxpayer Liaison Report.
9. Chief Appraiser's Report
 - Department Updates
 - Litigation Summary
 - Receive Questions from the Board
10. Set date, time and location for the next Board of Directors meeting.
11. Board of Directors Report.
12. Citizen Communications.
13. Adjourn.

Laura Raven Laura Raven, Chief Appraiser, RPA

The above notice was posted September 9, 2022 at 4:03 p.m.
at the Hays County Government Center/Stagecoach Trail.

Kimberly ... Hays County Clerk/Deputy Chief