

OCT 14 2022

*Elaine H. Cardenas*  
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 of the Texas Government Code, the **Board of Directors for the Hays Central Appraisal District** will hold a **Regular Meeting, Thursday, October 20, 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 corrected minutes of the regular meeting held August 18, 2022.
5. Receive and consider action on the minutes of the regular meeting held September 15, 2022.
6. Receive and consider action on the September 2022 Financial Report.
7. Consider for approval 2023 Appraisal Services Contract Agreement with Capitol Appraisal Group and necessary action.
8. Receive and consider action on the 2023 Hays Central Appraisal District Holiday Schedule.
9. 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.
10. Action on items discussed in Executive Session.
11. Receive Quarterly Roll Corrections Report of changes made in accordance with Property Tax Code Section 25.25(b).
12. Receive Taxpayer Liaison Report.
13. Chief Appraiser's Report
  - 2023 Texas Association of Appraisal Districts (TAAD) Conference
  - 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.
17. Adjourn.

*Laura Raven* Laura Raven, Chief Appraiser, RPA

The above notice was posted October 14<sup>th</sup>, 2022 at 2:03 pm  
at the Hays County Government Center/Stagecoach Trail.

*Elaine H. Cardenas by Cathy Gusselton* Hays County Clerk/Deputy Chief  
*Deputy*



**Hays County**

Elaine H. Cárdenas, MBA, PhD, County Clerk  
Hays Government Center  
712 S. Stagecoach Trail Ste. 2008  
San Marcos, Texas 78666  
512-393-7330

**Receipt: 22-36134**

<b>Product</b>	<b>Name</b>	<b>Extended</b>
PUBNOTICE	PUBLIC NOTICE	\$0.00
	# of Notices	1
	Comments	HCAD BOD MTG 10.20.22
<b>Total</b>		\$0.00
Change (Cash)		\$0.00

Thank You