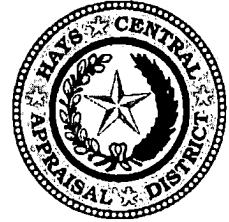


JAN 12 2023

*Reina 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, January 19, 2023 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. Elect officers for 2023 Term of Office.
4. Public Comments.
5. Receive and consider action on the minutes of the regular meeting held October 20, 2022.
6. Receive and consider action on the minutes of the regular meeting held November 17, 2022.
7. Receive and consider action on the October, November and December 2022 Financial Reports.
8. Consider for approval an agreement of services with Eide Bailly for auditing governmental activities and the major fund of Hays Central Appraisal District.
9. Consider for approval the expenditure of funds and closing the office from 11 a.m. to 2 p.m. for an Employee Appreciation Luncheon for Hays CAD staff.
10. Consider for approval by resolution to appoint members to the Agricultural Advisory Board for the 2022-2023 Terms of Office.
11. Consider for approval year end line item budget adjustments for 2022 and necessary action.
12. Consider for approval by resolution to adopt the 2023 Investment Policy for Hays Central Appraisal District and necessary action.
13. 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 (Chief Appraiser's performance evaluation).
14. Action on items discussed in Executive Session including Chief Appraiser's Performance Evaluation and 2023 salary determination.
15. Receive 4th Quarter 2022 and Annual Investment Reports.
16. Receive Taxpayer Liaison Report.
17. Chief Appraiser's Report
  - Department Updates
  - Center for Appraisal Research and Technology (CART) Study Report
  - Public Improvement Districts
  - Receive Questions from the Board
18. Set date, time and location for the next Board of Directors meeting.
19. Board of Directors Report.
20. Citizen Communications.

21. Adjourn.

Laura Raven Laura Raven, Chief Appraiser, RPA

The above notice was posted January 12, 2023 at 2:36pm  
at the Hays County Government Center/Stagecoach Trail.

Dulita Gillespie Hays County Clerk/Deputy Clerk



**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: 23-1075**

<b>Product</b>	<b>Name</b>	<b>Extended</b>
PUBNOTICE	PUBLIC NOTICE	\$0.00
	# of Notices	1
	Comments	HAYS CAD
<b>Total</b>		<b>\$0.00</b>
Change (Cash)		\$0.00

Thank You