

**Hays  
Central  
Appraisal  
District**

FILED  
HAYS COUNTY, TEXAS  
at 11:18 o'clock A.M.

MAR 17 2023

Elaine H. Cardenas  
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, March 23, 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. Public Comments.
4. Receive and consider action on the minutes of the regular meeting held February 16, 2023.
5. Receive and consider action on the February 2023 Financial Reports.
6. Receive and consider action to amend Section 1.14 of the Hays Central Appraisal District Employee Manual.
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. Receive Taxpayer Liaison Report.
10. Chief Appraiser's Report
  - Department Updates
  - Litigation Update
  - Receive Questions from the Board
11. Set date, time and location for the next Board of Directors meeting.
12. Board of Directors Report.
13. Citizen Communications.
14. Adjourn.

Laura Raven Laura Raven, Chief Appraiser, RPA

The above notice was posted March 17, 2023 at 11:18  
at the Hays County Government Center/Stagecoach Trail.

Crystal Berkman Hays County Clerk/Deputy Clerk

