Hays Central Appraisal District

HAYS COUNTY, TEXAS at 9:45 o'clock M.

APR 14 2023



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, April 20, 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 March 23, 2023.
- 5. Receive and consider action on the March 2023 Financial Reports.
- 6. Receive and consider action on a request from Hays County ESD#9 to waive a penalty assessed on a payment received after the due date.
- 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. Receive first quarter 2023 Public Funds Investment Report.
- 11. Receive 2022 Mass Appraisal Report.
- 12. Chief Appraiser's Report
 - Department Updates
 - Litigation Update
 - 2023 Preliminary Value Press Release
 - Receive Questions from the Board
- 13. Set date, time, and location for the next Board of Directors meeting.
- 14. Board of Directors Report.
- 15. Citizen Communications.
- 16. Adjourn.

Saura Raven, Chief Appraiser, RPA				
The above notice was	posted April	14+4	_, 2023 at <u>2-45pm</u>	
at the Hays County Government Center/Stagecoach Trail. Hays County Clerk/Deputy Clerk				
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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: 23-10213

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