

FILED  
HAYS COUNTY, TEXAS  
at 4:17 o'clock P. M.

MAY 12 2023



**Hays  
Central  
Appraisal  
District**

*Elaine A. Carver*

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, May 18, 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 April 20, 2023.
5. Receive and consider action on the April 2023 Financial Reports.
6. Receive and consider action on the 2022 Financial Audit Report from Eide Bailly.
7. Receive and consider action on a Resolution to obligate excess funds from Hays CAD's 2022 Budget.
8. Receive and consider action on a Resolution to increase the Appraisal Review Board Member's per diem.
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, review, and discuss Hays CAD's Proposed 2024 Budget.
12. Receive Taxpayer Liaison Report.
13. Chief Appraiser's Report
  - Department Updates
  - Litigation Update
  - 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 \_\_\_\_\_, 2023 at \_\_\_\_\_  
at the Hays County Government Center/Stagecoach Trail.

\_\_\_\_\_  
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: 23-13413**

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

Thank You