Hays Central Appraisal District

HAYS COUNTY, TEXAS at ___2:16_ o'clock_P_M.

JUL 13 2023



512-268-2522 Lex Word Building 21001 14 35 - Kyle Texas 7864

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, July 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 May 18, 2023.
- 5. Receive and consider action on the May and June 2023 Financial Reports.
- 6. 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.

- 7. Action on items discussed in Executive Session.
- 8. Receive Taxpayer Liaison Report.
- 9. Receive 2023 Second Quarter Public Funds Investment Report.
- 10. Chief Appraiser's Report
 - 2022 Audit Submission to Entities
 - 2024 Proposed Budget Submission to Entities
 - 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, Chief Appraiser, RPA
The above notice was posted
Maya Clauden 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: 23-19761

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