## HAYS COUNTY, TEXAS at 3:44 o'clock PM,

AUG 1 0 2023

## Hays Central Appraisal District



COUNTY OF EBK

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 to include a Public Hearing regarding the District's Proposed 2024 Budget, Thursday, August 17, 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. Public Hearing to consider the 2024 Proposed Budget in accordance with Texas Property Tax Code Section 6.06(b).
- 5. Consideration and action on the 2024 Proposed Budget of the Hays Central Appraisal District.
- 6. Receive and consider action on the minutes of the regular meeting held July 20, 2023.
- 7. Receive and consider action on the July 2023 Financial Reports.
- 8. 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.

- 9. Action on items discussed in Executive Session.
- 10. Receive Taxpayer Liaison Report.
- 11. Chief Appraiser's Report
  - 2023 Certified Values
  - Request for Proposals for 2023/2024 Financial Audit
  - Department Updates
  - Litigation Update
  - Receive Questions from the Board
- 12. Set date, time, and location for the next Board of Directors meeting.
- 13. Board of Directors Report.
- 14. Citizen Communications.
- 15. Adjourn.

<u>Laura Raven</u> , Chief Appraiser, RPA	
The above notice was posted Mgust 10, 2023 at 2 Center/Stagecoach Trail.	at the Hays County Government
Maya Ounty Clerk/Deputy	Clerk
	BOD AGENDA-Regular Meeting & Public Hearing, August 17, 2023



## **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: 23-22844

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