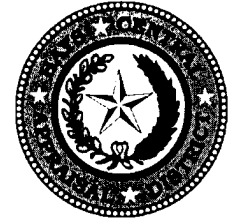


Hays Central Appraisal District

FILED
HAYS COUNTY, TEXAS
at 3:56 o'clock P M

NOV 09 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, November 16, 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. Consider and elect by majority vote one nominee to fill a vacancy on the board as described in Property Tax Code Section 6.03(l).
5. Swear in newly elected board member.
6. Receive and consider action on the minutes of the regular meeting held August 17, 2023.
7. Receive and consider action on recent 2023 Financial Reports.
8. Receive and consider action on renewal contract with Capitol Appraisal Group to provide appraisal services for the 2024 tax year.
9. Receive, discuss, and consider action on Financial Audit proposals.
10. Receive, discuss, and consider action on Bank Depository proposals.
11. 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, specifically the performance evaluation of the Chief Appraiser, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee.
12. Action on items discussed in Executive Session including Chief Appraiser's Performance Evaluation and 2024 Salary Determination.
13. Receive Taxpayer Liaison Report.
14. Receive 2023 Third Quarter Investment Fund Report.
15. Receive and consider action of the 2024 Holiday Schedule.
16. Consider action for an expenditure of funds for an Employee Appreciation Luncheon for Hays CAD staff and the closing of the appraisal district office on December 15, 2023 from 12:00 p.m. to 3:00 p.m. for that luncheon.
17. Receive the 2022 School District Property Value Study Invalid Findings report from the Texas Comptroller of Public Accounts.
18. Chief Appraiser's Report
 - Board Nominations
 - Department Updates
 - Litigation Update
 - TAAD Conference
 - Receive Questions from the Board
19. Set date, time, and location for the next Board of Directors meeting.
20. Board of Directors Report.

21. Citizen Communications.

22. Adjourn.

Laura Raven Laura Raven, Chief Appraiser, RPA

The above notice was posted November 9, 2023 at 4:00 pm at the Hays County Government Center/Stagecoach Trail.

Yohana Raymond 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: 23-32269

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

Thank You