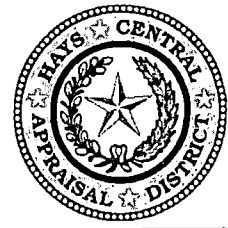


Hays Central Appraisal District



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, January 18, 2024 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. Oath of Office.
4. Elect officers for 2024 Term of Office.
5. Public Comments.
6. Consider action on the minutes of the regular meeting held November 16, 2023.
7. Consider action on recent 2023 Financial Reports.
8. Consider the appointment of an in-house Taxpayer Liaison Deputy to assist the Taxpayer Liaison Officer, to include a \$100 per month stipend for the Deputy, and necessary action.
9. Receive for review Appraisal Review Board candidate applications for action at a future meeting.
10. Consider for approval by resolution the appointment of members to the Agricultural Advisory Board for the 2024 Term of Office and necessary action.
11. Consider for approval by resolution to adopt the 2024 Investment Policy for Hays Central Appraisal District and necessary action.
12. 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.
13. Receive 2023 4th Quarter and Annual Investment Reports.
14. Receive Taxpayer Liaison Report.
15. Chief Appraiser's Report
 - Department Updates
 - Litigation Summary
 - Receive Questions from the Board
16. Set date, time and location for the next Board of Directors meeting.
17. Board of Directors Report.
18. Citizen Communications.
19. Adjourn.

FILED
HAYS COUNTY, TEXAS
at 2:35 o'clock P.M.
JAN 12 2023

Elaine H. Carlson
COUNTY CLERK

Laura Raven Laura Raven, Chief Appraiser, RPA

The above notice was posted _____, 2024 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: 24-1120

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

Thank You