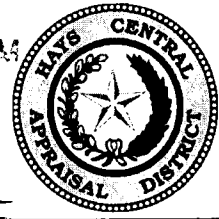


Hays Central Appraisal District

FILED
HAYS COUNTY, TEXAS
at 11:46 AM

FEB 12 2024



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, February 15, 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. Public Comments.
5. Presentation from Tarantino Properties regarding the development of new office space for the district.
6. Receive and consider action on the minutes of the regular meeting held January 18, 2024.
7. Receive and consider action on the January 2024 Financial Reports.
8. Consider action by Resolution to appoint members to the Hays County Appraisal Review Board to serve one two- year term from January 1, 2024, to December 31, 2025, in accordance with Section 6.41 of the Property Tax Code.
9. Consider action by Resolution to appoint officers, Chairman and Secretary, to the Hays County Appraisal Review Board for the 2024-2025 Term of Office.
10. Consider action by Resolution to create Place 1, Place 2, and Place 3 for board members to run, at large, in the next general election on May 4, 2024.
11. Consider action by Resolution to Order a General Election on May 4, 2024, in accordance with the Texas Election Code, for 3, at-large, vacant places on the Hays Central Appraisal District Board of Directors.
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. Action on items discussed in Executive Session.
14. Receive Taxpayer Liaison Report.
15. Chief Appraiser's Report
 - Department Updates
 - Litigation Summary
 - 2023 Property Value Study (PVS)
 - Board of Directors General Policy (Updated 2024)

- 2023 Mass Appraisal Report
- 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.

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: 24-3990

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

Thank You

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