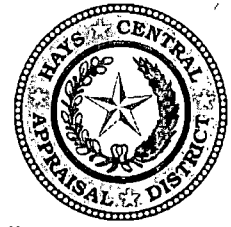


# Hays Central Appraisal District



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~~ <sup>FILED</sup> March 21, 2024 at 4:00 p.m. at the Hays Central Appraisal District, 21001 North IH 35, Kyle, Texas.

HAYS COUNTY, TEXAS  
at 3:34 o'clock P.M.

MAR 15 2024

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 February 2024 Financial Reports.
5. Consider action by Resolution to review and appoint one member 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.
6. Consider action by Resolution to add an authorized representative, Joe Castillo, to Hays Central Appraisal District's TexPool Investment Services account.
7. Consider action to authorize all action necessary to cancel the May 4, 2024, election for appraisal district directors including approval, delivery and posting of the Certification of Unopposed Candidates.
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
  - Department Updates
  - Litigation Summary
  - 2023 MAP Review
  - 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.

*Elaine C. Carson*  
COUNTY CLERK

Laura Raven Laura Raven, Chief Appraiser, RPA

The above notice was posted March 15, 2024 at 4:30 pm at the Hays County Government Center/Stagecoach Trail. Jennifer Moore 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: 24-7386**

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

Thank You