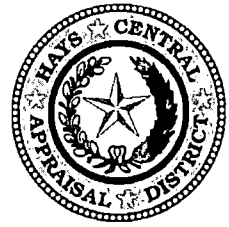


**Hays  
Central  
Appraisal  
District**

FILED  
HAYS COUNTY, TEXAS  
at 2:22 o'clock P.M.  
APR 12 2024



512-268-2522 ■ Lex Word Building ■ 21001 North 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, April 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. Public Comments.
4. Receive and consider action on meeting minutes from February and March 2024.
5. Receive and consider action on the March 2024 Financial Reports.
6. Consider action by Resolution to review and appoint two 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.
7. 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.
8. Action on items discussed in Executive Session.
9. Receive 2024 1<sup>st</sup> Quarter Investment Report.
10. Receive Taxpayer Liaison Report.
11. Chief Appraiser’s Report
  - Department Updates
  - Litigation Summary
  - 2024 Preliminary Values
  - 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.

Laura Raven Laura Raven, Chief Appraiser, RPA

The above notice was posted April 12 2024 at 2:22pm at the Hays County Government Center/Stagecoach Trail. [Signature] Hays County Clerk/Deputy Clerk