

**NOTICE OF REGULAR MEETING
THE BOARD OF DIRECTORS OF
THE CENTRAL APPRAISAL DISTRICT OF BANDERA COUNTY**

A Regular Meeting of the Board of Directors of the Central Appraisal District of Bandera County will be held **April 27, 2017**, beginning at **5:30 PM** at the **Appraisal District Office**, 1206 Main Street, Bandera, Texas 78003.

The subjects to be discussed, reviewed or considered for possible formal action are as listed below. Items do not have to be taken in the order shown on this meeting notice.

1. Call to Order
2. Establish Quorum
3. Public Comments
4. Consider Presentation and Acceptance of 2016 Appraisal District Financial Audit per PTC Sec. 6.063
5. Consider Resolution Appointing the 2017 Appraisal Review Board Officers
6. Consider Appointment of 2017/2018 Agricultural Advisory Board Members
7. Chief Appraisers Report:
 - a) MAP Review
 - b) 2017 Reappraisal / Notice / Appeals Process
 - c) 2018 Budget Timeline and Preparation
 - d) Legislative Update
 - e) PACS Mobile Demo
 - f) Pictometry Numbers

8. Consent Agenda:

These consent agenda items are considered being of a routine nature and may require only limited discussion. Any Board member may request that items be removed from the consent agenda and considered separately for the purpose of discussion and voting.

- a) Approval of 2017/2018 Biennial Reappraisal Plan Hearing and Minutes of the regular scheduled meeting January 31, 2017
- a) Approval of Financial Statement
- b) Public Funds Investment Quarterly Report
- c) Approval of PTC 25.19(e)
- d) 1st Quarter Supplemental Changes PTC 25.25)b)

9. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on or before Monday, April 24, 2017 by 4:30 PM.

AT 10:00 O'CLOCK 4 M. ON

APR 24 2017

Wendy M. Grams, RPA, CCA

Chief Appraiser

CENTRAL APPRAISAL DISTRICT
OF BANDERA COUNTY, TEXAS

BY:

Sharon Robinson