

CENTRAL APPRAISAL DISTRICT OF BANDERA COUNTY

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REGULAR SESSION OF THE BOARD OF DIRECTORS

Thursday, April 19, 2018


5:30 pm

1. Call to Order
2. Establish Quorum
3. Public Comments
4. Oaths of Office
5. Statement of Officer
6. Consider Presentation and Acceptance of 2017 Appraisal District Financial Audit per PTC Sec. 6.063
7. Consider and Possible Action to Approve Resolution Authorizing the Chief Appraiser to Deliver Notices Required by Texas Tax Code Section 6.05(i), 6.06 (b), and 6.06 (c)
8. Chief Appraisers Report
 - a) 2017 MAP Review Results
 - b) 2018 Notice of Appraised Values / Appeals Process / Certification
 - c) 2019 Budget Preparation / Timeline
 - d) Building Maintenance
9. 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 Minutes of January 31, 2018
 - b) Approval of Financial Statement
 - c) Public Funds Investment Quarterly Report
 - d) Approval of PTC 22.15 (e)
 - e) 1st Quarter Supplemental Changes PTC 25.25 (b)
10. Adjourn to Executive Session to discuss any matter authorized by the Texas Government Code, Section 551.01 et seq. of the Texas Open Meetings Act. Such matters may include the following:
 - a) (Texas Govt. Code Section 551.07) Private consultation with the District's counsel regarding pending or contemplated litigation, or a settlement offer, or on any matter in which the duty of the attorney to the district under the Texas Disciplinary Rules of Professional Conduct of the state Bar of Texas clearly conflicts with Chapter 551 of the Texas Govt. Code: Consultation of Dunnagan, James v CAD Bandera County (cvor-18-0000083).
11. Reconvene into Open Session
12. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on or before Monday, April 16, 2018 by 4:00 PM


Wendy M. Grams, RPA, CTA, CCA
Chief Appraiser

AT 2:15 O'CLOCK P.M. ON

APR 16 2018

CENTRAL APPRAISAL DISTRICT
OF BANDERA COUNTY, TEXAS

BY: 