

**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 July 11, 2019 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) Chief Appraiser Report:
  - a) 2019 Notice of Appraised Value and Appraisal Roll Certification
  - b) 2020 Reappraisal Work Plan
  - c) 86<sup>th</sup> Texas Legislative Session
- 5) Consider Approval Designating the District Depository Per PTC Sec. 6.09
- 6) Consider Approval TML Health Renewal and Benefit Coverage Change for Plan Year 2019-2020
- 7) 2020 Budget Workshop
  - a) 2020 Budget Review
- 8) Public Hearing on 2020 Central Appraisal District of Bandera County Proposed Budget Per PTC Sec. 6.06 (b)
- 9) Consider Resolution Approving the 2020 Budget for the Central Appraisal District of Bandera County

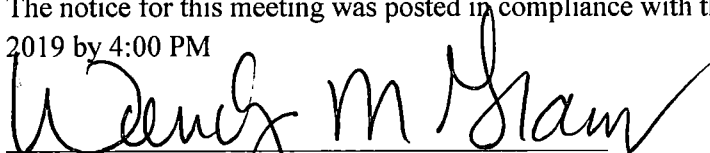
10) Consent Agenda:

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 Regular Board Meeting May 23, 2019
- b) Approval of Financial Statement
- c) 2<sup>nd</sup> Quarter 25.25 (b) Changes

11) Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on or before Monday, July 8, 2019 by 4:00 PM

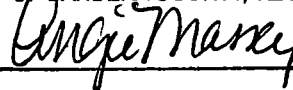


Wendy M. Grams, RPA, CTA, CCA  
Chief Appraiser

AT 4:00 O'CLOCK P M. ON

JUL 08 2019

CENTRAL APPRAISAL DISTRICT  
OF BANDERA COUNTY, TEXAS

BY: 

FORM NO. 20000000000000000000

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