

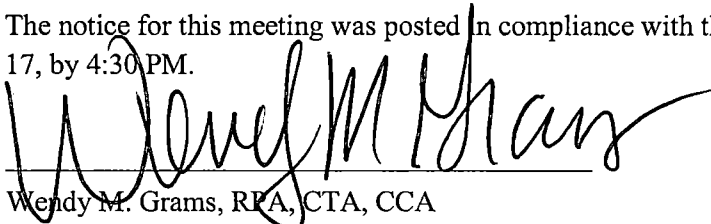
**NOTICE OF REGULAR MEETING
THE BOARD OF DIRECTORS OF
THE CENTRAL APPRAISAL DISTRICT OF BANDERA COUNTY**

A Regular Meeting of the Board of Directors of the Central Appraisal District of Bandera County will be held **December 20, 2019**, beginning at **9:30 AM** 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's Report:
 - a) 2020-2021 Board of Directors Election Results
 - b) Board of Directors Training
 - c) 2020 Reappraisal Process
 - d) Community Service Holiday Gift Drive
 - e) Board of Director and Personnel Policy Manual Review
5. Presentation Government Capital Corporation
6. Consider Resolution Retaining Government Capital Corporation for Professional Services in Connection with Proposed Financing on a Possible Purchase and/or Renovation Construction Project
7. Consider Resolution Appointing 2020/2021 Appraisal Review Board Members
8. Consider Approval Designating 2019 Surplus Funds
9. 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 October 25, 2019
 - b) Approval of Financial Statement and Year End Line Item Transfers
 - c) 3RD Quarter Public Funds Investment Report
 - d) Appointment of 2020/2021 Agricultural Advisory Board Members
 - e) Approval of the 2020 Appraisal District Holiday Schedule
 - f) 3rd Quarter Supplemental Changes PTC 25.25 (b)
10. Quarterly Update Regarding TDLR Complaint Against the Chief Appraiser and the District, Dated December 27, 2018
11. Closed Executive Session per Texas Government Code Section 551.074 for the Purpose of Deliberations Regarding:
 - (a) the Performance Evaluation of the Chief Appraiser Reconvene into Open Session & Possible Action on Executive Session Items as Necessary
12. Reconvene into Open Session & Possible Action on Executive Session Items as Necessary
13. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on or before Tuesday, December 17, by 4:30 PM. AT 4:30 O'CLOCK P. M. ON


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

DEC 1 / 2019

CENTRAL APPRAISAL DISTRICT
OF BANDERA COUNTY, TEXAS
BY: 