

**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 **January 30, 2020** 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. Oath of Office
4. Statement of Officer
5. Election of Officers
6. Public Comments
7. Presentation Government Capital Corporation
8. Consider Resolution Retaining Government Capital Corporation for Professional Services in Connection with Proposed Financing on a Possible Purchase and/or Renovation Construction Project
9. Consider and Possible Action to Appoint Building Committee Members
10. Consider and Possible Action to Approve Updated Board of Directors Policy Manual
11. Consider and Possible Action to Approve Board of Directors Regular Meeting Schedule for 2020 per Property Tax Code 6.04(b)
12. Consider and Possible Action to Update Depository Signature Cards
13. Chief Appraiser Report
 - a) 2019 Map Review
 - b) Board of Directors Training
14. 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.

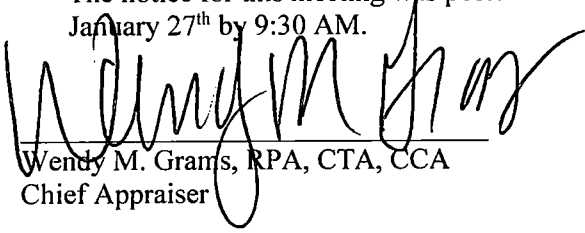
- a) Approval of Minutes of Regular Board Meeting December 23, 2019
 - b) Approval of 2019 Financial Statement
 - c) Public Funds Investment 4th Quarter Report 2019
 - d) PTC 25.25 (b) Supplemental Changes 4th Quarter Report 2019
15. Closed Executive Session per Texas Government Code Section 551.074 for the Purpose of Deliberations Regarding Personnel Matters:
- a) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear complaints or charges against a public officer of employee

Personnel

16. Reconvene into Open Session & Possible Action on Executive Session Items as Necessary
17. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on or before Monday, January 27th by 9:30 AM.

AT 9:30 O'CLOCK A.M. ON


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

JAN 27 2020

CENTRAL APPRAISAL DISTRICT
OF BANDERA COUNTY, TEXAS
BY: 