

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

**FILED**  
AT 3:10 O'CLOCK P. M. ON

**AUG 17 2020**

TANDIE MANSFIELD, COUNTY CLERK  
BANDERA COUNTY, TEXAS  
BY [Signature] DEPUTY



A Regular Meeting of the Board of Directors of the Bandera Central Appraisal District will be held **August 21, 2020**, beginning at **10:00 AM** at the **Mansfield Park Recreational Center, 2886 Hwy 16 North, 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 and Possible Action to Approve Updated Board of Directors Policy and Procedures Manual
5. Consider and Possible Action to Approve Updated BCAD Personnel Policy (**Postponed till October Meeting**)
6. Consider and Possible Action Regarding Payment Penalty Waiver for BCAD (Good Cause Letter)
7. 2020 Financial Report Recommendations, and Possible Action from (Mr. Dewinne and Mr. Giles)
8. State Fire Marshall Report for BCAD Building located at 1206 Main St.(regarding a filed complaint)
9. Consider and Possible Action for Building Repairs and Updates Regarding the State Fire Marshall Report
10. Consider and Possible Action to Establish an Exploratory Committee for a BCAD New Building
11. Chief Appraiser Report
  - a) Re-Appraisal Plan & Field Inspection Update
  - b) Restructuring of Organization
  - c) Open Employment Positions (Status Update)

**12. 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 for June 26, 2020
- b) Approval of 2020 Financial Statement
- c) Public Funds Investment Quarterly Report
- d) 2<sup>nd</sup> Quarter Supplemental Changes PTC 25.25 (b)

**13. Closed Executive Session per Texas Government Code:**

- a) Sec. 551.071. CONSULTATION WITH ATTORNEY; CLOSED MEETING. A governmental body may not conduct a private consultation with its attorney except:
  - (1) when the governmental body seeks the advice of its attorney about:
    - (A) pending or contemplated litigation; or
    - (B) a settlement offer; or
  - (2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.
- b) Sec. 551.074. PERSONNEL MATTERS; CLOSED MEETING. (a) This chapter does not require a governmental body to conduct an open meeting:
  - (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or
  - (2) to hear a complaint or charge against an officer or employee.(b) Subsection (a) does not apply if the officer or employee who is the subject of the deliberation or hearing requests a public hearing.

**14. Reconvene into Open Session & Possible Action on Executive Session Items as Necessary**

**15. Adjournment**

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on or before Tuesday, August 18, 2020 by 10:00 AM.



Shawn Davis, RPA, CCA  
Chief Appraiser

*Due to Wi-fi limitations at the scheduled offsite location Zoom broadcast will not be available for this meeting. We will resume offering Zoom broadcasts of future scheduled Bandera Central Appraisal District Board of Director meetings when feasible.*

***This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretative services must be made 48 hours prior to this meeting. Please contact Maria Garcia, for concerns or requests, at 830.796.3039.***