



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

A Regular Meeting of the Board of Directors of the Central Appraisal District of Bandera County will be held **October 30, 2020**, beginning at **9:30 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 Revise Board of Directors Policy and Procedures Manual
5. Consider and Possible Action to Approve Updated BCAD Personnel Policy
6. Chief Appraiser Report
 - a) Update on Classification Schedules, Exemptions, and Public Information Request
 - b) Field Inspection Update
 - c) State Fire Marshall Report & Building Repairs Update
 - d) Building Exploratory Committee Update
 - e) ARB Member Term Updates
 - f) Field Inspection Concerns from Property Owners Regarding Personal Use of Employees Automobiles
7. 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 the Budget Hearing Meeting for August 21, 2020
 - b) Approval of Minutes of the Re-Appraisal Plan Hearing Meeting for August 21, 2020
 - c) Approval of Minutes of the Regular Board Meeting for August 21, 2020
 - d) Approval of 2020 Financial Statement
 - e) Public Funds Investment Quarterly Report
 - f) 3rd Quarter Supplemental Changes PTC 25.25 (b)
8. The Board of Directors will meet in closed session pursuant to Texas Government Code Sec. 551.071, Consultation with Attorney and Sec. 551.074, Personnel Matters to discuss the following:
 - a) Update and Possible Action regarding the complaint filed by Ms. Angie Massey against the Chief Appraiser Shawn Davis, date received August 17, 2020
 - b) Update and Possible Action regarding the complaint filed by Mrs. Misty Dietrich against the Chief Appraiser Shawn Davis, date received October 02, 2020
 9. Reconvene into Open Session & Possible Action on Executive Session Items as Necessary
 10. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on or before Tuesday, October 27, 2020 by 9:30 AM.


Shawn Davis, RPA, CCA
Chief Appraiser

FILED
AT 9:51 O'CLOCK A.M. ON

OCT 26 2020

TANDIE MANSFIELD, COUNTY CLERK
BANDERA COUNTY, TEXAS
BY Donna Murad DEPUTY

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.