



**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 **December 18, 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. Discussion, Clarification and Action on October BOD Meeting Financial Statements by Ede & Company LLC
5. Discussion and Action on 2020 Budget Line-Item Transfers
6. Discussion and Action on approving the 2021-2022 Industrial Appraisal Contract
7. Chief Appraiser Report
 - a) Update on ARB Member Applications
 - b) Update on Building Exploratory Committee Applications
 - c) Update of Reappraisal Progress
 - d) Update on increase of Public Information added to the BCAD website
8. Discussion and Action to tentatively set the BOD Regular Meeting dates and time for 2021
9. 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 Regular Board Meeting held on October 30, 2020
 - b) Approval of 2020 Financial Statement
10. 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) Personnel Matters
11. Reconvene into Open Session & Possible Action on Executive Session Items as Necessary
12. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on or before Tuesday, December 15, 2020 by 9:30 AM.

Shawn Davis, RPA, CCA
Chief Appraiser

FILED
AT 9:55 O'CLOCK A M. ON

DEC 14 2020

TANDIE MANSFIELD, COUNTY CLERK
BANDERA COUNTY, TEXAS

BY

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.