

**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 10, 2021**, beginning at **9:30 AM** at the **Bandera Central 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. Consider and Possible Action Regarding Payment Penalty Waiver for BCragd (Good Cause Letter)
5. Review, Discuss & Action on Nominations for the Ag Board Members
6. Review, Discuss & Action to approve Ag Board recommendation, guidelines, and requirements
7. Review, Discuss & Action on 2022 BCAD BOD meeting dates
8. Review, Discuss & Action on (TCDRS) Employee Retirement Plan
9. Review, Discuss & Action on the BCAD 2022 Holiday Schedule
10. Informative Review on the 2021 ARB Hearing process by ARB Chair
11. Update on Applicants for the 2022-2023 Appraisal Review Board (ARB)
12. Discussion and Action on 2021 Budget Line-Item Transfers
13. Chief Appraiser Report
 - a) General Update on Appraisal Districts Operations
 - b) Update on Exploratory Building Committee (EBC)
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 the Regular Board Meeting held on October 08, 2021
 - b) Approval of Minutes of the Special Board Meeting held on November 05, 2021
 - c) Approval of Minutes of the Regular Board Meeting held on November 12, 2021
 - d) Approval of 2021 Financial Statement
15. The Board of Directors will meet in closed session pursuant to Texas Government Code Sec. 551.071, Consultation with Attorney, Sec. 551.072 Deliberation Regarding Real Property, and Sec. 551.074, Personnel Matters to discuss the following:
- a) Performance Discussion and Annual Evaluation of the Chief Appraiser
 - b) Interim-Chief Appraiser
 - c) Chief Appraiser Applications
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 Tuesday, December 07, 2021 by 9:30 AM.

Shawn Davis, RPA, CCA
Chief Appraiser

FILED
AT 8:35 O'CLOCK P.M. ON
DEC 06 2021
TANDIE MANSFIELD, COUNTY CLERK
BANDERA COUNTY, TEXAS
BY  DEPUTY

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.