

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



A Regular Meeting of the Board of Directors of the Bandera Central Appraisal District will be held **May 20, 2022**, 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. Discussion and Action on 2023 BCAD Preliminary Budget
5. Discussion and Action on Appointment of BCAD Investment Officer
6. Chief Appraiser Report
  - a) General Update on Appraisal Districts Operations
  - b) Update on 2022 Protest Season
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 Regular Board Meeting held on March 11, 2022
  - b) Approval of 2022 Financial Statement
  - c) Public Funds Investment Quarterly Report (1st Quarter)
  - d) 1st 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, Sec. 551.072 Deliberation Regarding Real Property, and Sec. 551.074, Personnel Matters to discuss the following:
  - a) Chief Appraiser Interview
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, May 17, 2022, by 9:30 A.M.

Richard Petree, RPA, RTA, RTC

Interim-Chief Appraiser

**FILED**  
AT 9:00 O'CLOCK A. M. ON

**MAY 17 2022**

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 Denise Holm, for concerns or requests, at 830.796.3039.***