

**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 **February 28, 2023**, beginning at **5:00 p.m.** 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.

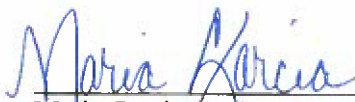
1. Call to order
2. Establish Quorum
3. Public Comments
4. Discussion and Possible Action on Nominations for the 2023-2024 Ag Advisory Board PTC 6.12
5. Discussion and Possible Action on 2021 Excess Funds
6. Chief Appraiser Report
  - a) Update on 2022 PVS
  - b) Update on ARB Applications & Appointments
  - c) Update on General Appraisal District Operations

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 January 24, 2023
  - b) Approval of 2023 Financial Statement
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) Update on Lawsuits and Arbitrations
  - b) Update and Possible Action on Legal Suit regarding M. Checkovage, J. Herrera, and N. McNeal vs. BCAD
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 Friday, February 24, 2023, by 4:00 P.M.

  
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Maria Garcia, RPA, CCA  
Interim-Chief Appraiser

**FILED**  
AT 9:38 O'CLOCK 4 M. ON  
**FEB 24 2023**  
TANDIE MANSFIELD, COUNTY CLERK  
BANDERA COUNTY, TEXAS  
BY [Signature] 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.***