

**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 23, 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. Presentation and Acceptance of the 2022 Appraisal District Financial Audit per PTC Sec 6.063
5. Consider and Possible Action Regarding Payment Penalty Waiver for UISD (Good Cause Letter)
6. Consider and Possible Action to Change Remaining 2023 Scheduled BOD Meeting Dates and Times
7. Discussion & Update on 2023 Budget
8. Chief Appraiser Report
  - a) General Update on Appraisal District Operations
  - b) Update on 2023 Appraisal Review Board
  - c) Update on 2023 Protest Season
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 April 18, 2023
  - b) Approval of 2023 Financial Statement
10. 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) Discussion and Possible Action Regarding Interim-Chief Appraiser and Office Manager Salaries
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 Friday, May 19, 2023, by 4:00 P.M.

Maria Garcia, RPA, CCA  
Interim-Chief Appraiser

**FILED**  
AT 1142 O'CLOCK 4 M. ON  
**MAY 19 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.*