

**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 **December 21, 2023**, beginning at **9:00 a.m.** at the **Bandera Central Appraisal District Office**, 1206 Main Street, Bandera, Texas 78003.

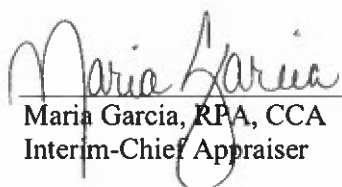
The subjects to be discussed, reviewed, or considered for possible formal action are as listed below. Items do not have to be taken in the order shown on this meeting notice.

1. Call to order
2. Establish Quorum
3. Public Comments
4. Consider and Possible Action to Approve the BCAD 2024 Holiday Schedule
5. Discussion and Action to Tentatively set the BCAD BOD 2024 Regular Meeting Dates
6. Discussion & Action on 2023 Budget Line-Item Transfers
7. Review, Discuss & Action to Approve Ag Advisory Board Recommendations, Guidelines and Requirements
8. Consider and Possible Action to Approve the 2024 Perdue, Fielder, Collins & Mott for Consultation Services for Agricultural Appraisal Contract
9. Consider and Possible Action to Approve the 2024 Western Valuation Services Consulting Contract
10. Discussion and Action to Adopt 2024 BCAD Proposed Budget
11. Discussion on Results of the 2024-2025 BOD Entity Appointment Election
12. Chief Appraiser Report
 - a) General Update on Appraisal District Operations
 - b) New Building Planning and Updates
 - c) Progress Report on Deeds
13. 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 26, 2023
 - b) Approval of 2023 Financial Statement
14. 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) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Interim Chief Appraiser Evaluation.
15. Discussion & Possible Action on Executive Session Items as Necessary
16. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on or before Tuesday, December 19, 2023, by 9:00 A.M.


Maria Garcia, RPA, CCA
Interim-Chief Appraiser

FILED
AT 2:45 O'CLOCK P M. ON
DEC 14 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.