

**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 **January 19, 2024**, beginning at **9:00 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. Oath of Office
5. Statement of Officer
6. Election of Officers
7. Review, Discuss & Possible Action Regarding Penalty Waiver for Northside ISD (Good Cause Letter)
8. Review, Discuss & Possible Action to approve Audit Contract with Roberts & McGee, CPA
9. Chief Appraiser Report
 - a) Update on BCAD Staff
 - b) Update on Reappraisal Progress
 - c) New Building Planning and Updates
 - d) Update on BOD & ARB Required Training Courses (Online)
 - e) Update on 1st of the Year Mailings, Applications, & Notifications

10. 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 December 21, 2023
 - b) Approval of 2023 Financial Statement
 - c) Public Funds Investment Quarterly Report 4TH Quarter
 - d) 4th Quarter Supplemental Changes PTC 25.25 (b)
11. The Board of Directors will meet in closed session pursuant to Texas Government Code Sec. 551.071, Consultation with Attorney and Sec. 551.074, Deliberation Regarding Real Property, and Sec. 551.074 Personnel Matters to discuss the following:
 - a) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Interim Chief Appraiser Evaluation.
12. Reconvene into Open Session & Possible Action on Executive Session Items as Necessary
13. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on or before Tuesday, January 16, 2024, by 9:00 AM.



Maria A. Garcia, RPA, CCA
Interim Chief Appraiser

FILED
AT 8:25 O'CLOCK A.M. ON

JAN 16 2024

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.