

**BANDERA CENTRAL APPRAISAL DISTRICT
BOARD BRIEFS
Board of Directors Regular Meeting 12-21-2023**

The Board of Directors of the Bandera Central Appraisal District met on the 21st day of December 2023 at :00 p.m., at the Bandera Central Appraisal District, 1206 Main Street, Bandera, Texas. Present were Board Members Bo Mansfield, George Sharman, Don Giles, Mike Wilson, Russell Hevenor and Reba Dolphus, Tax Assessor-Collector. Interim-Chief Appraiser Maria Garcia and Office Manager Rachel Cortinas were also in attendance. Let the record show that a quorum of Board Members was present, and the meeting was duly posted in accordance with the Texas Open Meetings Act and the Texas Government Code, Chapter 551.

3. Public Comments

4. Consider & Possible Action to Approve the BCAD 2024 Holiday Schedule

Motion made by Mr. Hevenor to accept the 2024 Holiday Schedule, as presented.

Motion seconded Mr. Sharman.

Motion carried unanimously.

5. Discussion & Action to Tentatively Set the BCAD BOD 2024 Regular Meeting Dates

Motion made by Mr. Giles to approve the BOD 2024 meeting dates with discussed changes.

Motion seconded by Mr. Wilson.

Motion carried unanimously.

6. Discussion & Action on 2023 Budget Line-Item Transfers

Motion made by Mr. Giles to approved 2023-line-item transfers, as presented.

Motion seconded by Mr. Sharman.

Motion carried unanimously.

7. Review, Discuss, & Action to Approve Ag Advisory Board Recommendations, Guidelines, and Requirements

Motion made by Mr. Hevenor to approve the recommendations, guidelines, and requirements.

Motion seconded by Mr. Sharman.

Motion carried unanimously.

8. Consider & Possible Action to Approve the 2024 Perdue, Fielder, Collins & Mott for Consultation Services for Agricultural Appraisal Contract

Motion made by Mr. Wilson to approve the 2024 Ag Appraisal Contract for Services with analysis.

Motion seconded by Mr. Hevenor.
Motion carried unanimously.

9. Consider & Possible Action to Approve the 2024 Western Valuation Services Consulting Contract

Motion made by Mr. Hevenor to approve the 2024 Western Valuation Services Consulting Contract.
Motion seconded by Mr. Sharman.
Motion carried unanimously.

10. Discussion & Action to Adopt 2024 BCAD Proposed Budget

Motion made by Mr. Giles to adopt the 2024 BCAD Proposed Budget, as presented.
Motion seconded by Mr. Wilson.
Motion carried unanimously.

11. Discussion & Results of the 2024-2025 BOD Entity Appointment Election.

12. Chief Appraiser Report

- a) Update on General 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**

Motion made by Mr. Sharman to approve the Consent Agenda, as presented.
Motion seconded Mr. Giles.
Motion carried unanimously.

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 & Arbitrations**
- b) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Interim Chief Appraiser Evaluation**

15. Reconvene into Open Session and Possible Action on Executive Session Items, as Necessary.

Agenda item tabled until next BOD meeting to allow members time to review documents.

16. Adjournment.



Bo Mansfield- Chairman



Date



Don Giles- Secretary



Date