

**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 10, 2024**, 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. Review and Discuss 2023 PTAD Methods & Assistance Program (MAP) Review & Results Letter
5. Review and Discuss 2025 Preliminary Budget
6. Presentation and Discussion on the 2024 Appraisal Review Board Hearing Procedures
7. Consider and Action to Provide Reimbursement for Appraiser Tow Bill
8. Chief Appraiser Report
  - a) General Update on Appraisal District Operations
  - b) New Building Planning and Update
  - c) BIS Deeds Progress Report
  - d) Update 2024 Appeals

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 March 1, 2024
  - b) Approval of 2024 Financial Statement
  - c) Public Funds Investment Quarterly Report
  - d) 1<sup>st</sup> Quarter Supplemental Changes PTC 25.25(b)
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) Update on Lawsuits and Arbitrations
  - b) TDLR Complaint Filed
  - c) Formal Complaints Filed
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 Tuesday, May 7, 2024, by 9:00 A.M.

Maria Garcia, RPA, CCA  
Interim-Chief Appraiser

**FILED**  
AT 8:28 O'CLOCK A.M. ON

**MAY 07 2024**  
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.*