

**BANDERA CENTRAL APPRAISAL DISTRICT
BOARD BRIEFS
Board of Directors Regular Meeting 03-01-2024**

The Board of Directors of the Bandera Central Appraisal District met on the 1st day of March 2024 at 9:00 a.m., at the Bandera Central Appraisal District, 1206 Main Street, Bandera, Texas. Present were Board Members Bo Mansfield, George Sharman, Don Giles, Mike Wilson, and Russell Hevenor. Interim-Chief Appraiser Maria Garcia and Office Manager Rachel Cortinas were also in attendance. Not present was Board Member Andrea Jankoski, Tax Assessor-Collector. 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. Presentation by Drew Whittington of Government Capital Regarding New BCAD Building Financing Process

5. Consider & Possible Action Regarding Payment Penalty Waiver for City of Bandera (Good Cause Letter)

Motion made by Mr. Hevenor to waive the late penalty fees for the City of Bandera.

Motion seconded by Mr. Sharman.

Motion carried unanimously.

6. Review, Discuss & Possible Action to Approve Financial Audit Contract for Year Ended 2023

Motion made by Mr. Sharman to approve the Neffendorf & Blocker, P.C. 2023 Audit Contract

Motion seconded by Mr. Giles.

Motion carried unanimously.

7. Discussion & Possible Action to Set Flat Rate for Appraisal Review Board Meals

Motion made by Mr. Sharman to set a flat rate of \$15 per meal for ARB members.

Motion seconded by Mr. Giles.

Motion carried unanimously.

8. Presentation & Discussion on the 2023 Property Value Study

9. Chief Appraiser Report

- a) General Update on Appraisal District Operations
- b) New Building Planning and Updates
- c) BIS Deeds Progress Report
- d) 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 January 19, 2024.
- b) Approval of 2024 Financial Statement

Motion made by Mr. Giles to approve the Consent Agenda, as presented.

Motion seconded Mr. Sharman.

Motion carried unanimously.

11. 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

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

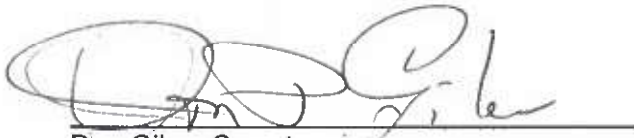
13. Adjournment.



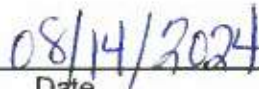
Bo Mansfield- Chairman



Date



Don Giles- Secretary



Date