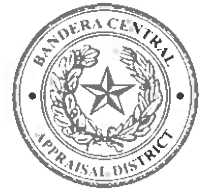


**NOTICE OF REGULAR MEETING
THE BOARD OF DIRECTORS OF
THE BANDERA CENTRAL APPRAISAL DISTRICT**



A Regular Meeting of the Board of Directors of the Bandera Central Appraisal District will be held **August 16, 2024**, beginning at **10:00 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. Presentation and Acceptance of the 2023 Appraisal District Financial Audit per PTC Sec 6.063
5. Chief Appraiser Report
 - a) Update on Certified Estimate of Values
 - b) General Update on Appraisal District Operations
 - c) BIS Deeds Progress Report
 - d) Update 2024 Appeals

6. 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 May 10, 2024
 - b) Approval of 2024 Financial Statement
 - c) Public Funds Investment Quarterly Report
 - d) 2ND Quarter Supplemental Changes PTC 25.25(b)
7. 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) Personnel Matters
8. Reconvene into Open Session & Possible Action on Executive Session Items as Necessary
9. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on or before Tuesday, August 13, 2024, by 9:00 A.M.

Maria Garcia, RPA, CCA
Interim-Chief Appraiser

FILED
AT 9:00 O'CLOCK A M ON

AUG 13 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.