

**BANDERA CENTRAL APPRAISAL DISTRICT  
BOARD BRIEFS  
Board of Directors Regular Meeting 08-16-2024**

The Board of Directors of the Bandera Central Appraisal District met on the 16<sup>th</sup> day of August 2024 at 10:00 a.m., at the Bandera Central Appraisal District, 1206 Main Street, Bandera, Texas. Present were Board Members Bo Mansfield, Mike Wilson, Andrea Jankoski, Tax Assessor-Collector and Russell Hevenor. Interim-Chief Appraiser Maria Garcia and Office Manager Rachel Cortinas were also in attendance. Not present were Board Members George Sharman and Don Giles. 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 & Acceptance of the 2023 BCAD Financial Audit per PTC Sec. 6.063**

**Motion made** by Mr. Hevenor to accept the 2023 BCAD Financial Audit as presented.

**Motion seconded** by Mr. Wilson.

**Motion carried** unanimously.

**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 on 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) 2sn Quarter Supplemental Changes PTC 25.25(b)

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

**Motion seconded** Mr. Hevenor.

**Motion carried** unanimously.

**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:**

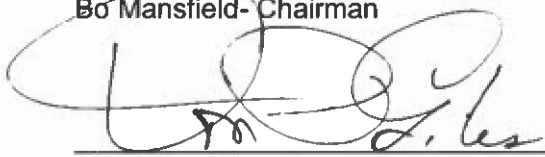
- a) Update on Lawsuits and Arbitrations**
- b) TDLR Complaint Filed**
- c) Personnel Matters**

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

**9. Adjournment.**

  
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Bo Mansfield- Chairman

10-25-24  
Date

  
\_\_\_\_\_  
Don Giles- Secretary

10/25/24  
Date