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 March 28, 2025, 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, Discuss and Action on Nominations for the Ag Advisory Board
- 5) Discuss Appraisal Review Board Appointments
- 6) Review, Discuss and Action on Bid for Bollards
- 7) Review, Discuss and Action on Extending Depository Contract for an Additional Two-Year Term
- 8) Review, Discuss & Action on 2025-2026 Industrial Appraisal Contract
- 9) Review, Discuss and Action on accepting Proposal for CAMA software
- 10) Action Approval of Reappraisal Plan 2025-2026
- 11) Presentation and Discussion on the 2024 Property Value Study (PVS)
- 12) Presentation and Discussion on the 2023 Methods and Assistance Program (MAP)
- 13) Presentation and Discussion 2022 Targeted Appraisal Review Program (TARP)
- 14) Chief Appraiser Report
 - a) General Update on Appraisal District Operations
 - b) New Building Planning and Updates
 - c) Progress Report on Deeds
- 15) 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 17, 2025
- b) Approval of 2025 Financial Statement
- 16) The Board of Directors will meet in closed session pursuant to the Texas Government Code <u>Sec. 551.071</u>, <u>Consultation with Attorney, Sec. 551.072</u>, <u>Deliberation Regarding Real Property, and Sec. 551.074</u>, <u>Personnel Matters</u> to discuss the following:
 - a) Hear and discuss complaints or charges against an officer or employee
- 17) Discussion & Possible Action on Executive Session Items as Necessary
- 18) Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on or before Tuesday, March 25, 2025, at 9:00 a.m.

Maria Garcia, RPA, CCA

Chief Appraiser

AT 3'360'CLOCK AM. ON

MAR 25 2025

TANDE MANSFIELD, COUNTY CLERK BANDER COUNTY (LEXAS

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.