

**BANDERA CENTRAL APPRAISAL DISTRICT
BOARD BRIEFS
Board of Directors Regular Meeting 01/17/2025**

The Board of Directors of the Bandera Central Appraisal District met on the 17thth day of January 2025 at 9:00 a.m., at the Bandera Central Appraisal District, 1206 Main Street, Bandera, Texas. Present were Board Members Bo Mansfield, Mike Wilson, Russell Hevenor and Andrea Jankoski, Tax Assessor-Collector. Chief Appraiser Maria Garcia was also in attendance. Not present were Board Members Don Giles and George Sharman. 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 true Prodigy

5. Review, Discuss & Action on 2024 Budget Line-Item Transfers.

Motion made by Mr. Hevenor to approve the 2024 budget line-item transfers, as presented.
Motion seconded by Mr. Wilson.
Motion carried unanimously.

6. Review, Discuss & Action on BIS Deeds Contract

Motion made by Mr. Wilson not to accept the BIS deeds contract at this time.
Motion seconded by Mr. Hevenor.
Motion carried unanimously.

7. Chief Appraiser Report

- a) General Update on Appraisal District Operations
- b) Update on 1st of the Year Mailings, Applications and Notifications
- b) New Building Planning and Updates
- c) BIS Deeds Progress Report

8. 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 December 20, 2024.
- b) Approval of the 2024 Financial Statement
- c) Public Funds Investment Quarterly Report 4th Quarter
- d) 4th Quarter Supplemental Changes PTC 25.25(b)

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

Motion seconded by Mr. Wilson.

Motion carried unanimously.

9. 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:

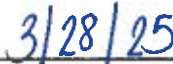
- a) Update on Lawsuits, Arbitrations & Complaints
- b) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee: Personnel

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

11. Adjournment.



Bo Mansfield- Chairman



Date



Don Giles- Secretary



Date