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 **May 16, 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) Presentation and Discussion on the 2026 Appraisal Review Board Hearing Procedures
- 5) Review, Discuss 2026 Preliminary Budget
- 6) Review, Discuss and Action on Contract Negotiations with True Prodigy
- 7) Review, Discuss and Action on accepting finance proposal for CAMA software from Government Capital
- 8) Chief Appraiser Report
 - a) General Update on Appraisal District Operations
 - b) Update on Notices of Appraised Value
 - c) Update on Renditions, Applications and Report
 - d) Progress Report on Deeds
- 9) 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 March 28, 2025
- b) Approval of 2025 Financial Statement
- c) Public Funds Investment Report
- d) 1st Quarter Supplemental Changes PTC 25.25(b)
- 10) The Board of Directors will meet in closed session pursuant to the 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
 - b) Personnel Matters
- 11) Reconvene into Open Session & Possible Action on Executive Session Items as Necessary
- 12) Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on or before Tuesday, May 13, 2025, at 9:00 a.m.

Maria Garcia, R

Chief Appraise

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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 Fitzgerald for concerns or requests, at 830.796.3039.