BANDERA CENTRAL APPRAISAL DISTRICT BOARD BRIEFS

Board of Directors Regular Meeting 03/28/2025

The Board of Directors of the Bandera Central Appraisal District met on the 28th day of March 2025 at 9:00 a.m., at the Bandera Central Appraisal District, 1206 Main Street, Bandera, Texas. Present were Board Members Bo Mansfield, George Sharman, Don Giles, Mike Wilson, Russell Hevenor and Andrea Jankoski, Tax Assessor-Collector. Chief Appraiser Maria Garcia and Deputy Chief of Appraisal Josh Ryan were also in attendance. 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. Review, Discuss & Action on Nominations for the Ag Advisory Board.

Motion made by Mr. Giles to continue appointments of all 3 current members and appoint Casey Hauer. **Motion seconded** by Mr. Hevenor. **Motion carried** unanimously.

5. Discussion on ARB appointments

No Action.

6. Review, Discuss & Action on Bids for Bollards.

Tabled.

7. Review, Discussion & Action on Depository Extension for Additional 2 Year Term

Motion made by Mr. Giles to approve 2-year extension. Motion seconded by Mr. Wilson. Motion carried unanimously.

8. Review, Discussion & Action on 2025-2026 Industrial Appraisal Contract

Motion made by Mr. Wilson to accept contract, as presented. Motion seconded by Mr. Giles. Motion carried unanimously.

9. Review, Discussion & Action on Accepting Proposal for CAMA Software

Motion made by Mr. Sharman to enter into contract negotiations with True Prodigy. **Motion seconded** by Mr. Giles. **Motion carried** unanimously.

10. Approval of Reappraisal Plan 2025-2026

Motion made by Mr. Giles to approve the 2025-2026 Reappraisal Plan. **Motion seconded** by Mr. Wilson. **Motion carried** unanimously.

- 11. Presentation & Discussion on 2024 Property Value Study (PVS)
- 12. Presentation & Discussion on 2023 Methods and Assistance Program (MAP)
- 13. Presentation & Discussion on 2022 Targeted Appraisal Review Program (TARP)
- 14. Chief Appraiser Report
 - a) General Update on Appraisal District Operations
 - b) New Building Planning and Updates
 - c) BIS Deeds Progress Report

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 the 2025 Financial Statement

Motion made by Mr. Giles to approve the Consent Agenda, as presented. **Motion seconded** by Mr. Wilson. **Motion carried** unanimously.

16. The Board of Directors will meet in closed session pursuant to Texas Government Code <u>Sec. 551.071</u>, Consultation with Attorney, Sec. 551.072, Deliberation Regarding Real Property, and <u>Sec. 551.074</u>, Personnel Matters to discuss the following:

- a) Hear and discuss complaints or charges against an officer or employee
- 17. Reconvene into Open Session and Possible Action on Executive Session Items, as Necessary.
- 18. Adjournment.

Bo Mansfield- Chairman

Don Giles- Secretary

Date

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