



**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 **January 28, 2026**, 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. Oath of Office
5. Statement of Officer
6. Election of Officers
7. Discussion on Results of the 2026-2027 BOD Entity Appointment Election
8. Discussion BOD Vacancy
9. Review, Discuss & Action to Set the BCAD BOD 2026 Regular Meetings
10. Review, Discuss & Action on the BCAD 2026 Holiday Schedule
11. Review, Discuss & Action on 2025 Budget Line-Item Transfers
12. Review, Discuss & Action on 2024 Excess Funds
13. Review, Discuss & Action on Just Appraised Contract
14. Discussion to Designate use of Capital Expenditures
15. Review, Discuss & Action to Approve Ag Advisory Board, Recommendations, Guidelines and Requirements
16. Chief Appraiser Report
 - a) General Update on Appraisal District Operations
 - b) Update on 1st of the Year Mailings, Applications & Notices
17. 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 October 10, 2025
 - b) Approval of 2025 Financial Statement
 - c) Public Funds Investment Quarterly Report 4th Quarter
 - d) 4th Quarter Supplemental Changes PTC 25.25(b)
18. 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) Complaint filed
 - b) Update on Lawsuits
 - c) To deliberate the appointment, employment evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Chief Appraiser Evaluation
19. Reconvene into Open Session & Possible Action on Executive Session Items as Necessary
20. Adjournment

FILED
AT 12:10 O'CLOCK P M. ON
JAN 23 2026
TANDIE WANSFIELD, COUNTY CLERK
BANDERA COUNTY, TEXAS
BY [Signature] DEPUTY

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on or before Friday, January 23, 2026, by 4:00 P.M.



Maria Garcia, RPA, CCA
Chief Appraiser

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.