BANDERA CENTRAL APPRAISAL DISTRICT
BOARD BRIEFS
Board of Directors Regular Meeting 01-28-2026

The Board of Directors of the Bandera Central Appraisal District met on the 28th day of January 2026 at 9:00 a. m., at the Bandera Central Appraisal District Office, 1206 Main Street, Bandera, Texas 78003. Present were Board Chairman Bo Mansfield, Board members George Sharman, Don Giles, Russell Hevenor, and Tax Assessor-Collector Andrea Jankoski. Not present at this meeting was Don Giles. Chief Appraiser Maria Garcia and Deputy Chief of Operations Rachel Cortinas 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. Oath of Office

5. Statement of Officer

6. Election of Officers

7. Discussion on Results of the 2026-2027 BOD Entity Appointment Election

8. Discuss BOD Vacancy

9. Review, Discuss & Action to Set the 2026 BOD Regular Meetings Schedule

Motion made by Mr. Sharman to accept the schedule as presented.
Motion seconded by Mr. Hevenor.
Motion carried unanimously.

10. Review, Discuss & Action on 2026 BCAD Holiday Schedule

Motion made by Mr. Sharman to accept the schedule as presented.
Motion seconded by Mr. Hevenor.
Motion carried unanimously.

11. Review, Discuss & Action on 2025 Budget Line-Item Transfers

Motion made by Mr. Hevenor to accept the 2025 Budget Line-Item Transfers as presented.
Motion seconded by Mr. Sharman.
Motion carried unanimously.

12. Review, Discuss & Action on 2024 Excess Budget Funds

Motion made by Mr. Hevenor to approve the 2024 Excess Budget Fund refund amounts.
Motion seconded by Mr. Sharman.
Motion carried unanimously.

13. Review, Discuss & Action on Just Appraised Contract for Deed Services

Motion made by Mr. Sharman to approve the Just Appraised Contract.
Motion seconded by Mr. Hevenor.
Motion carried unanimously.

14. Discuss Designation of 2026 Capital Expenditures

15. Review, Discuss & Action to Approve Ag Advisory Board, Recommendations, Guidelines and Requirements

Motion made by Mr. Hevenor to approve Ag AB, Recommendations, Guidelines and Requirements.
Motion seconded by Mr. Sharman.
Motion carried unanimously.

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)**

Motion made by Mr. Hevenor to approve the Consent Agenda as presented.
Motion seconded Mr. Sharman.
Motion carried unanimously.

18. the Board of Directors will meet in closed session pursuant to Texas Governmental 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.

B

Bo Mansfield- Chairman

260320

Date

Don Giles

Don Giles- Secretary

3/20/26

Date