

**Hays  
Central  
Appraisal  
District**



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**512-268-2522 ■ Lex Word Building ■ 21001 IH 35 ■ Kyle, Texas 78640 ■ Fax 512-268-1945**

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**NOTICE** is hereby given pursuant to the requirements of the Open Meetings Act Section 551.041 et. Seq. of the Texas Government Code, the **Board of Directors for the Hays Central Appraisal District** will hold a **Regular Meeting, Thursday, November 17, 2016 at 4:00 p.m.** at the Hays Central Appraisal District, 21001 North IH 35, Kyle, Texas.

The proposed agenda of the meeting will be as follows:

1. Call to Order.
2. Establishment of a Quorum.
3. Public Comments.
4. Approval of or Correction and Approval of the Minutes of the Regular Meeting held on October 20, 2016 at 4:00 p.m.
5. Adjourn to Executive Session pursuant to Texas Government Code Section: 551.071 and 551.074 of the Texas Open Meetings Act for the following purpose:  
  
551.071 – Private Consultation with Legal Counsel on any or all subjects or matters authorized by law, including pending litigation.  
  
551.074 – For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee.

**RETURN TO OPEN SESSION**

6. Action on items discussed in Executive Session.
7. Receive Taxpayer Liaison Officer Report.
8. Consider for Approval Monthly Budget Report and Balance Sheet for October 2016.

9. Consider for Approval by Resolution to Appoint two members to the Agricultural Advisory Board for the 2017-2018 Term of Office and Necessary Action.
10. Consider for Approval Budget Adjustments for 2016 and Necessary Action.
11. Consider for Approval a Settlement Agreement in the Woodlands of San Marcos LLC vs. Hays CAD Lawsuit, Cause #16-1811 and Necessary Action.
12. Discuss and Consider changing from Regularly scheduled monthly Board meetings to Bi-monthly or Quarterly meetings per Section 6.04(b) of the Property Tax Code and Possible Action.
13. Discuss and Consider Approval of a Curb Cut on Bunton Creek Road for a future driveway connection for the Appraisal District and Possible Action.
14. Consider for Approval by Resolution the Assignment of Funds for Aerial Imagery by Pictometry International and Necessary Action.
15. Chief Appraiser's Report
  - Department Updates: Appraisal, Data Processing, Abstracting, Mapping, Property Owner Assistance.
  - 2017 MAP Review
  - Lawsuits Update

Receive Questions from the Board

16. Set date, time and location for the next Board of Directors meeting.
17. Board of Directors Report.
18. Citizen Communications.
19. Adjourn.

\_\_\_\_\_ David Valle, Chief Appraiser, RPA

The above notice was posted \_\_\_\_\_, 2016 at \_\_\_\_\_  
at the Hays County Government Center/Stagecoach Trail.

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Hays County Clerk/Deputy Chief