

**Hays  
Central  
Appraisal  
District**



---

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

---

**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 15, 2018 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 September 20, 2018 at 4:00 p.m.
5. Approval of or Correction and Approval of the Minutes of the Special Meeting held on October 18, 2018 at 2:00 p.m.
6. 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**

7. Action on items discussed in Executive Session.
8. Receive Taxpayer Liaison Officer Report.
9. Receive and Discuss report on Homestead Exemption Audit Survey.
10. Consider for Approval the 2019 Holiday Schedule and Necessary Action.

11. Consider for Approval by Resolution to Appoint members to the Agricultural Advisory Board and Necessary Action.
12. Consider for Approval the Quarterly Fund Investment Report and Necessary Action.
13. Receive Quarterly 25.25(b) Report.
14. Consider for Approval the Expenditure of Funds for an Employee Appreciation Holiday Luncheon for Hays CAD Staff and Necessary Action.
15. Consider for Approval a Settlement Agreement in the BES Carrington Oaks Fund X LLC, BES Carrington Oaks Fund XI LLC and SGB Beverly LLC and Hays CAD Lawsuit, Cause No. 18-2112, and Necessary Action.
16. Consider for Approval a 6 Year - 6 Flight Contract Agreement dated September 20, 2018 with Pictometry International Corporation and Authorize the Chief Appraiser to Execute Contract and Necessary Action.
17. Consider for Approval by Resolution the assignment of funds for Aerial Imagery Software from Pictometry International Corporation and Necessary Action.
18. Consider for Approval a Contract Agreement to provide Appraisal Services to Hays Central Appraisal District by Capital Appraisal Group, LLC for 2019 and 2020 and Authorize the Chief Appraiser to execute contract and Necessary Action.
19. Consider for Approval Monthly Budget Report and Balance Sheet for September 2018 and Necessary Action.
20. Consider for Approval Monthly Budget Report and Balance Sheet for October 2018 and Necessary Action.
21. Appoint a General Assembly Representative from Hays CAD to the Capital Area Council of Governments and Necessary Action.
22. Chief Appraiser's Report
  - Department Updates: Appraisal, Abstracting, Mapping, Data Entry, Taxpayer Assistance
  - Status of 2018 Protests
  - BOD Elections for 2019-2020
  - 2017 Methods and Assistance Program Recommendations Completion
  - 2018 Property Value Study
  - 2019 Methods and Assistance Program
  - 2019 TAAD Conference
  - Lawsuits Update
 Receive Questions from the Board

23. Set date, time and location for the next Board of Directors meeting.
24. Board of Directors Report.
25. Citizen Communications.
26. Adjourn.

\_\_\_\_\_ Laura Raven, Chief Appraiser, RPA

The above notice was posted \_\_\_\_\_, 2018 at \_\_\_\_\_  
at the Hays County Government Center/Stagecoach Trail.

\_\_\_\_\_ Hays County Clerk/Deputy County Clerk