

**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, January 17, 2019 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. Elect Officers for 2019 Term of Office.
4. Public Comments.
5. Approval of or Correction and Approval of the Minutes of the Regular Meeting held on November 15, 2018 at 4:00 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. Discuss and Consider posting a Request for Proposals for a Homestead Exemption Audit and Necessary Action.
9. Receive Taxpayer Liaison Officer Report.

10. Designate a Voting Delegate and Alternate to the 2019 TAAD Annual Conference and Necessary Action.
11. Consider for Approval by Resolution to Select a Chairman and Secretary to the Appraisal Review Board for the 2019 Term of Office and Necessary Action.
12. Consider for Approval Monthly Budget Report and Balance Sheet for November and December 2018 and Necessary Action.
13. Consider for Approval by Resolution to Adopt The 2019 Investment Policy for Hays CAD and Necessary Action.
14. Consider for Approval a Settlement Agreement in the Johnathon Nowzaradan vs. Hays CAD Lawsuit, Cause #17-1830 and Necessary Action.
15. Consider for Approval a Settlement Agreement in the AC Ledgestone Owner LLC vs. Hays CAD Lawsuit, Cause #18-1784 and Necessary Action.
16. Consider for Approval a Settlement Agreement in the Thomas Novosod, III and Carolyn Novosod vs. Hays CAD Lawsuit, Cause # 18-2438 and Necessary Action.
17. Receive the Quarterly and Annual Public Funds Investment Reports.
18. Receive Quarterly 25.25(b) Report.
19. Consider for Approval Line Item Budget Adjustments for 2018 and Necessary Action.
20. Receive nominees for and elect a new member to the Hays Central Appraisal District Board of Directors (per Texas Property Tax Code 6.03(l) for the remainder of the 2019 Term of Office and Necessary Action.
21. Chief Appraiser's Report
 - Department Updates: Appraisal, Abstracting, Mapping, Data Entry, Taxpayer Assistance
 - TAAD 2019 Annual Conference
 - 2018 Property Value Study
 - 2019 Methods and Assistance Program Review
 - Lawsuits UpdateReceive Questions from the Board
22. Set date, time and location for the next Board of Directors meeting.

- 23. Board of Directors Report.
- 24. Citizen Communications.
- 25. Adjourn

_____ Laura Raven, Chief Appraiser, RPA

The above notice was posted _____, 2019 at _____
at the Hays County Government Center/Stagecoach Trail.

_____ Hays County Clerk/Deputy Chief