

**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, May 19, 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 April 21, 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 - No Activity.
8. Consider for Approval a Settlement Agreement in the ZCP Outpost, LLC vs. Hays CAD Lawsuit, Cause #15-1945 and Necessary Action.
9. Consider for Approval a Settlement Agreement in the Development Solutions CAT, LLC Lawsuit, Cause #15-1588 and Necessary Action.

10. Consider for Approval a Settlement Agreement in the Anchor Equities, LTD Lawsuit, Cause #15-0903 and Necessary Action.
11. Consider for Approval Monthly Budget Report and Balance Sheet for April 2016.
12. Chief Appraiser's Report
 - 2016 Certified Estimates
 - 2016 Fieldwork Update
 - Hays CAD Press Release
 - Lawsuits UpdateReceive Questions from the Board
13. Set date, time and location for the next Board of Directors meeting.
14. Board of Directors Report.
15. Citizen Communications.
16. Adjourn.

_____ David Valle, Chief Appraiser, RPA

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

Hays County Clerk/Deputy Chief