

**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 **Special Meeting, Monday, June 11, 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. 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

5. Action on items discussed in Executive Session.
6. Discuss and Consider Homestead Exemption Audit Service for 2019 and Necessary Action.
7. Discuss and Consider Updating a Classification/Compensation Plan and Personnel Policies Manual and Necessary Action.
8. Appoint an Interim Chief Appraiser with an Effective Date and Necessary Action.
9. Set date, time and location for the next Board of Directors meeting.

10. Board of Directors Report.
11. Citizen Communications.
12. Adjourn.

_____ David Valle, Chief Appraiser, RPA

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

_____ Hays County Clerk/Deputy County Clerk