

**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, July 19, 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 May 17, 2018 at 4:00 p.m. and the Special Called Meeting held on June 11, 2018 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 Resolution Amending Authorized Representative on TexPool Accounts and Necessary Action.
9. Consider for Approval Resolution Amending Authorized Representative on Logic Account and Necessary Action.

10. Review and Discuss Quarterly Public Funds Investment Report.
11. Review and Discuss Quarterly 25.25(b) Report.
12. Consider for Approval Monthly Budget Report and Balance Sheet for May and June 2018 and Necessary Action.
13. Chief Appraiser's Report
 - Department Updates: Appraisal, Abstracting, Mapping, Data Entry, Taxpayer Assistance
 - Submission of 2019 Proposed Budget to Taxing Units and Board of Directors per Section 6.06(a) of the Texas Property Tax Code.
 - Submission of the 2017 Audit to Taxing Units per Section 6.06(b) of the Texas Property Tax Code.
 - Status of 2018 Protests
 - Lawsuits UpdateReceive Questions from the Board
14. Consider for Approval a Classification/Compensation Plan and Necessary Action.
15. Review, Discuss and Consider the 2019 Proposed Budget and Necessary Action.
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 _____, 2018 at _____
at the Hays County Government Center/Stagecoach Trail.

_____ Hays County Clerk/Deputy County Clerk