

**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, August 16, 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. Public Hearing to Consider the 2019-2020 Reappraisal Plan in accordance with Section 6.06(i) of the Texas Property Tax Code.
5. Discuss and Consider for Approval by Resolution the 2019-2020 Reappraisal Plan and Necessary Action.
6. Demonstration of Pictometry Aerial Imagery by Kevin Beers with EagleView.
7. Public Hearing to Consider the 2019 Proposed Budget in accordance with Section 6.06(b) of the Texas Property Tax Code.
8. Discuss and Consider for Approval the 2019 Proposed Budget and Necessary Action.
9. Approval of or Correction and Approval of the Minutes of the Regular Meeting held on July 19, 2018 at 4:00 p.m.
10. 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

11. Action on items discussed in Executive Session.
12. Receive Taxpayer Liaison Officer Report.
13. Consider for Approval Amending Authorized Representative on Sage Capital Bank Account and Necessary Action.
14. Consider for Approval Amending Authorized Representative on Pioneer Bank Account and Necessary Action.
15. Consider for Approval Monthly Budget Report and Balance Sheet for July 2018 and Necessary Action.
16. Chief Appraiser's Report
 - Department Updates: Appraisal, Abstracting, Mapping, Data Entry, Taxpayer Assistance
 - 2018 Certified Values
 - Status of 2018 Protests
 - TNRIS Imagery
 - Lawsuits UpdateReceive Questions from the Board
17. Set date, time and location for the next Board of Directors meeting.
18. Board of Directors Report.
19. Citizen Communications.
20. Adjourn.

_____ Laura Raven, Interim Chief Appraiser, RPA

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

_____ Hays County Clerk/Deputy County Clerk