

BASTROP CENTRAL APPRAISAL DISTRICT



P.O. DRAWER 578 • BASTROP, TEXAS 78602-0578
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NOTICE OF MEETING BOARD OF DIRECTORS

BASTROP CENTRAL APPRAISAL DISTRICT

BOARD OF DIRECTORS

DAVID REDD
Chairman

BILL HECTOR
Secretary

RODERICK EMANUEL

DAVID GLASS

DENNIS SNYDER

ELLEN OWENS

FAUN CULLENS,
RPA,CCA
Chief Appraiser

Notice is hereby given that the Board of Directors of the Bastrop Central Appraisal District will meet on Monday, December 20, 2021, at 4:00 P.M. in the offices of the Bastrop Central Appraisal District at 212 Jackson Street, Bastrop, Texas 78602.

The agenda for the meeting is as follows:

- I. Declaration of Quorum and Call to Order
- II. Minutes of October 28, 2021, Board of Directors Meeting
- III. Receipt of Public Comment
- IV. Consideration and Possible Action on Financial Report
- V. Consideration and Possible Action on Budget Transfers
- VI. Open Bids for Company Truck #3 2008 Dodge Ram 1500 Truck
- VII. Consideration and Possible Action on Truck Bids
- VIII. Open Bids for Bastrop CAD Renovation Bids
- IX. Consideration and Possible Action on Renovation Bids
- X. Consideration and Possible Action on Resolution Seeking Approval of Voting Taxing Authorities regarding Renovation
- XI. Consideration and Possible Action on Resolution regarding Penalty and Interest of Late Local Support Payments
- XII. Consideration and Possible Action on Resolution and Amendment to Dissolve Money Purchase Pension Plan & Trust
- XIII. Pursuant to Government Code 403.302(k) Discussion of Receipt of Notice of Bastrop ISD Property Value Study Findings
- XIV. Executive Session: Pursuant to the Provisions of Sec. 551.071-551.076 of the Texas Government Code, the Board may consider:
551.074 Personnel Matters; Closed Meeting
 - a. Chief Appraiser's Performance Review
- XV. Consideration and Possible Action on Items Discussed in Executive Session
- XVI. Consideration and Possible Action on Report from Taxpayer Liaison Officer
- XVII. Consideration and Possible Action on Chief Appraiser's Report
- XVIII. Consideration and Possible Action on Dates and Time of 2022 Board Meetings
- XIX. Adjournment

This notice was posted at the Bastrop County Courthouse and in a place convenient to the public at the Appraisal District's Office on December 16, 2021.

Faun Cullens, RPA, CCA, Chief Appraiser