



BASTROP CENTRAL APPRAISAL DISTRICT

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NOTICE OF MEETING BOARD OF DIRECTORS BASTROP CENTRAL APPRAISAL DISTRICT

BOARD OF DIRECTORS

BILL ARCHER

DAVID GLASS

BILL HECTOR

ELLEN OWENS

DAVID REDD

FAUN CULLENS,

RPA,CCA

Chief Appraiser

Notice is hereby given that the Board of Directors of the Bastrop Central Appraisal District will meet on Thursday, January 27, 2022, 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. Call to Order
- II. Establishment of Quorum
- III. Pledges of Allegiance
- IV. Administration of Oath of Office of Board Members
- V. Election of Officers
 - a) Chairperson
 - b) Vice Chairperson
 - c) Secretary
- VI. Receipt of Public Comment
- VII. Taxpayer Liaison Officer's Report
 - a) Report on property owner contacts
 - b) Update on Appointment of ARB by Administrative Law Judge
- VIII. Consider Approval of Minutes of the Board of Directors Regular Meeting
 - a) December 20, 2021.
- IX. Consideration of Financial Reports
- X. Receipt and Discussion on:
 - a) Notice of Proposal Resolutions from Entities
- XI. Presentation and Discussion of Commercial Construction Contract
 - a) Presenter, Morgan Peavy – Arnold Custom Builders
- XII. Adjourn to Executive Session pursuant to Texas Government Code Section 551.071 of the Texas Open Meetings Act for the following purpose:
 - a) Consultation with Attorney regarding Commercial Construction Contract.
- XIII. Consideration and possible action on items discussed in Executive Session
 - a) Commercial Construction Contract
- XIV. Chief Appraiser's Report
- XV. Board Agenda Additions for Future Meeting
- XVI. Board Announcements
- XVII. Consideration and action on date, place, time for next meeting
Published Meeting date of March 24, 2022
- XVIII. 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 January 21, 2022.

Faun Cullens, RPA, CCA
Chief Appraiser