

**MINUTES BOARD OF DIRECTORS
BASTROP CENTRAL APPRAISAL DISTRICT
March 8, 2022**

Pursuant to law, the Board of Directors of the Bastrop Central Appraisal District convened a regular meeting on Tuesday, March 8, 2022, beginning at 4:00 p.m. in the offices of the Bastrop Central Appraisal District, 212 Jackson Street, Bastrop, Texas, with the following members and guests present, constituting a quorum:

David Redd, Chairperson

Bill Hector, Vice Chairperson

David Glass, Secretary

Bill Archer, Member

Ellen Owens, Tax Assessor-Collector

Faun Cullens, Chief Appraiser

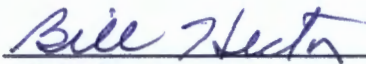
Members, Appraisal District Staff

- I. The meeting was called to order at 4:00 p.m. by Chairman David Redd with a quorum present. Matthew Tepper and Sharon Baxter with MVBA were present. Also present was Morgan Peavy with Arnold Custom Builders.
- II. The first item was the pledge of allegiance to the American Flag and Texas Flag.
- III. There being no public comment, the next item was Presentation and Discussion of Commercial Construction Contract. The Board decided to go into Executive Session first.
- IV. The Board convened in Executive Session at 4:07 p.m. regarding consultation with attorney regarding construction contract. The Board reconvened in open session at 4:14 p.m.
- V. The next item was consideration and possible action on items discussed in Executive Session. Mr. Archer had a question about the bonding company for the contract. Mr. Peavy stated the Nitsche Group is administering the bond. Mr. Hector moved to continue with the contract as presented. Mr. Glass seconded the motion and the vote was four (4) ayes and none opposed. The motion carried.
- VI. The next item was Board Agenda Additions for Future Meetings. This is an item where the Board can add any items to the next agenda. Mr. Cullens also reported she is revising the Board of Directors policy due to the Taxpayer Liaison position. The auditor will present the audit at the March 24, 2022, meeting. Also, we will present a pre-preliminary budget.
- VII. The next item is consideration and possible action on Dates and Time of Next Board Meetings. March 24, 2022 is set for the next meeting. Ms. Owens stated she will not be available for the March 24th.

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- VIII. There being no other business, Mr. Glass moved to adjourn at 4:20 p.m. Mr. Hector seconded the motion to adjourn and the vote was three (3) ayes and none opposed. The motion carried.



David Redd, Chairperson



Bill Hector, Vice Chairperson