



BASTROP CENTRAL APPRAISAL DISTRICT

P.O. DRAWER 578 • BASTROP, TEXAS 78602-0578
PHONE (512) 303-1930 • FAX (512) 303-4805

BOARD OF DIRECTORS

DAVID REDD
Chairman

BILL HECTOR
Vice Chairman

DAVID GLASS
Secretary

BILL ARCHER

ELLEN OWENS

FAUN CULLENS, RPA, CCA
Chief Appraiser

NOTICE OF MEETING

BOARD OF DIRECTORS

BASTROP CENTRAL APPRAISAL DISTRICT

Notice is hereby given that the Board of Directors of the Bastrop Central Appraisal District will meet on Wednesday, December 21, 2022, at 3:00 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. Consider Approval of Minutes of the Board of Directors Meeting
 - a) Regular Meeting – October 27, 2022
- III. Receipt of Public Comment
- IV. Consideration and Possible Action on Adoption of Amended 2022 Budget
- V. Consideration and Possible Action on Financial Report
- VI. Consideration and Possible Action on 2022 Budget Transfers
- VII. Consideration and Possible Action on TLO Report
- VIII. Consideration and Possible Action on Depository Bids
- IX. Consideration and Possible Action on Comp Time Payout
- X. Consideration and Possible Action on 25-25(b) Report
- XI. Consideration and Possible Action Safe Deposit Box, Add Faun Cullens and Remove Gayle Junker
- XII. Consideration and Possible Action on Approved Appraisal District Holidays
- XIII. 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
- XIV. Consideration and Possible Action on Items Discussed in Executive Session
- XV. Consideration and Possible Action on Chief Appraiser's Report
- XVI. Consideration and Possible Action on BOD Dates / Time for 2023 Meetings
- XVII. 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 15, 2022.

Faun Cullens, RPA, CCA, Chief Appraiser