



BASTROP CENTRAL APPRAISAL DISTRICT

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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 Thursday, March 23, 2023, at 3:00 P.M. in the conference room of the Bastrop County Tax/Development Services Building, at 211 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. Election of Officers
 - a) Chairperson
 - b) Vice Chairperson
 - c) Secretary
- V. Receipt of Public Comment
- VI. Consider Approval of Minutes of the Board of Directors Meeting
 - a) Regular Meeting – December 21, 2022
- VII. Consideration and Possible Action on Financial Reports
- VIII. Taxpayer Liaison Officer's Report
 - a) Report on property owner contacts
 - b) Update on Appointment of ARB members by Local Administrative District Judge
- IX. Executive Session: Pursuant to the Provisions of Sec. 551.071-551.076 of the Texas Government Code, the Board may consider:
 - a) 551.071 Consultation with Attorney; Closed Meeting – Lawsuits
- X. Consideration and Possible Action on Items Discussed in Executive Session
- XI. Consideration and Possible Action on Recommendation for Agricultural Advisory Board Member
- XII. Consideration and Possible Action on Resolution 2023-001 Budget Amendment
- XIII. Consideration and Possible Action on Resolution 2023-002 Local Support Payment
- XIV. Consideration and Possible Action on Board of Directors Manual Revisions
- XV. Chief Appraisers Report
- XVI. Consideration and action on date, place, time for next meeting
Budget Workshop & 2022 Financial Audit Report – April 12, 2023 @ 3:00 p.m.
- 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 March 17, 2023.

Faun Cullens, RPA, CCA, Chief Appraiser

BOARD OF DIRECTORS

DAVID REDD, Chairman BILL HECTOR, Vice Chairman DAVID GLASS, Secretary BILL ARCHER ELLEN OWENS

FAUN CULLENS, RPA, CCA, Chief Appraiser