



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, December 21, 2023, 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. Public Comment
- V. Consider Approval of Minutes of the Board of Directors Meeting
 - a) Regular Meeting – October 26, 2023
- VI. Consideration and Possible Action on Financial Reports and Budget Transfers
 - a) Financial Reports
 - b) Transfer of Funds
- VII. Chief Appraiser's 25.25 (b) Report
- VIII. Taxpayer Liaison Officer's Report
- IX. Consideration and Possible Action on 2024 Holiday Schedule
- X. Executive Session: Pursuant to the Provisions of Sec. 551.071- 51.076 of the Texas Government Code, the Board may consider:
 - a) 551.071 Consultation with Attorney; Closed Meeting – discussion of legal issues in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Conduct of the State Bar of Texas clearly conflict with the Texas Open Meetings Act.
 - b) 551.074 Personnel Matters: Closed Meeting – Taxpayer Liaison Officer Performance Review
 - c) 551.074 Personnel Matters: Closed Meeting – Chief Appraiser's Performance Review
- XI. Consideration and Possible Action on Items Discussed in Executive Session
- XII. Chief Appraisers Report
- XIII. Consideration and Possible Action on date, place, time for next regular meeting
- XIV. 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 14, 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