

**MINUTES BOARD OF DIRECTORS
BASTROP CENTRAL APPRAISAL DISTRICT
August 24, 2023**

Pursuant to law, the Board of Directors of the Bastrop Central Appraisal District convened a regular meeting on Thursday, August 24, 2023, beginning at 3:00 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	Ellen Owens, Tax Assessor-Collector
Bill Hector, Vice Chairperson	Faun Cullens, Chief Appraiser
David Glass, Secretary	Members, Appraisal District Staff
Bill Archer, Member	

- I. The meeting was called to order at 3:01 p.m. by Chairman David Redd with a quorum present. Matthew Tepper with McCreary Veselka Bragg and Allen was present.
- II. The first items were the pledges of allegiances.
- III. The next item was Public Hearing on the Proposed 2024 Bastrop CAD Budget.
- IV. The next item was consideration and possible action on approving the Proposed 2024 Bastrop CAD Budget. Mr. Archer moved to approve the budget and Mr. Glass seconded the motion. The vote was four (4) ayes and none opposed.
- V. There was one public comment from Dale Kessel, Chairman of the Bastrop County Appraisal Review Board. Mr. Kessel discussed ARB member training and ARB changes for 2024.
- VI. The next item was consideration for approval of the Minutes of the Board of Directors Meeting on April 27, 2023. Mr. Hector motioned to approve and Mr. Archer seconded the motion. There were four (4) ayes and none opposed.
- VII. The next item was consideration and possible action on the Financial Reports. Lynn Howell presented the Budget Report and the Transaction by Disbursement Report showing all expenses since the last meeting in May 2023. The Budget Report showed current spending in line with the third quarter. Mr. Glass approved the reports seconded by Mr. Hector. There were four (4) ayes and none opposed.
- VIII. The next item was the Taxpayer Liaison Officer's Report. Ms. Howell presented the report showing no open complaints and one open Limited Binding Arbitration in progress.
- IX. The next item was the Chief Appraiser's 25.25 (b) Report. There were no changes, therefore, no action was taken.

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- X. The next item was consideration and possible action on the 2024 TCDRS Plan Employer Contribution rate, employee deposit rate, and Group Term Life rate. There were no changes from the previous year, therefore, no action was taken.
- XI. Legislative Update and Discussion presented by Mr. Tepper with McCreary, Veselka, Bragg & Allen. Mr. Tepper explained Texas Senate Bill 3 relating to providing property tax relief through the public-school finance system, exemptions, limitations on appraisals and taxes, and property tax administration. Mr. Tepper also discussed the upcoming 2024 changes to the Board of Directors and how they are appointed. He discussed that the Board of Directors will begin appointing Appraisal Review Board members starting in 2025.
- XII. Executive Session: Pursuant to Provisions of Sec. 551.071 – 551.076 of the Texas Government Code for the Board to 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 – Duties of Public Officer or Employee.
- XIII. The next item was consideration and possible action on the items discussed in Executive Session. No action needed.
- XIV. The next item was consideration and possible action on the Board of Directors Manual Revisions. The manual revisions as presented have been approved. Mr. Archer motioned to approve and Mr. Hector seconded the motion. There were four (4) ayes and none opposed.
- XV. The next item was the Chief Appraisers Report presented by Ms. Cullens. Topics discussed included: customer satisfaction surveys, administrative support summary, 2023 appraisal summary, ownership/mapping summary, and legal activity.
- XVI. The next item was consideration and possible action on the date, place, and time for the next regular meeting. The current posted date of Thursday, October 26, 2023 at 3:00 p.m. No change to the current posted date. No action.
- XVII. There being no other business, Mr. Archer moved to adjourn at 4:35 p.m. Mr. Glass seconded the motion to adjourn, and the vote was four (4) ayes, and none opposed. The motion carried.

David Redd, Chairperson

David Glass, Secretary