



BASTROP CENTRAL APPRAISAL DISTRICT

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

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, January 24, 2024, 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. Call to Order
- II. Establishment of Quorum
- III. Pledges of Allegiance
- IV. Administration of Oath of Office of Board Members
- V. Election of Officers
 - a) Chairperson
 - b) Vice Chairperson
 - c) Secretary
- VI. Receipt of Public Comment
- VII. Consider Approval of Minutes of the Board of Directors Meeting
 - a) Regular Meeting – December 21, 2023
- VIII. Consideration and Possible Action on Financial Reports and 2024 Budget
 - a) Financial Reports
 - b) Adopt Amended 2024 Budget
- IX. Chief Appraiser's 25.25 (b) Report
- X. Taxpayer Liaison Officer's Report
- XI. Consideration and Possible Action on Order of General Election for other Political Subdivisions
- XII. Board Duties, Authority and Policies – Presentation by the Board of Directors Attorney, Matthew Tepper with McCreary, Veselka Bragg and Allen
- XIII. 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 – Litigation update of all active lawsuits
- XIV. Consideration and Possible Action on Items Discussed in Executive Session
- XV. Chief Appraisers Report
- XVI. Consideration and Possible Action on date, place, time for 2024 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 January 18, 2024.

Faun Cullens, RPA, CCA, CEO, Chief Appraiser

BOARD OF DIRECTORS

DAVID REDD BILL ARCHER DAVID GLASS JUSTIN BEZNER JEANNIE RALPH ELLEN OWENS

FAUN CULLENS, RPA, CCA, CEO - Chief Appraiser