



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 Thursday, April 25, 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. Opening Pledges and Prayer
- IV. Receipt of Public Comment
- V. Software Vendor Presentations (15 minutes each)
True Prodigy – Comprehensive Packet
Harris Govern – PACS – Manuel Araujo
GSA – Government Software Assurance – Wendy Grams
- VI. Consideration and Possible Action 2023 Financial Audit
Roloff, Hnatek & Co., L.L.P – Yvette Castro via Zoom
- VII. Consideration and Possible Action to Amend the 2024 Budget
- VIII. Consider Approval of Minutes of the Board of Directors Meeting
 - a) Regular Meeting – March 28, 2024
- IX. Consideration and Possible Action on Financial Reports
 - a) Financial Reports
- X. Consideration and Possible Action on Facility Needs Assessment
- XI. Chief Appraiser's 25.25 (b) Report
- XII. Taxpayer Liaison Officer's Report
- XIII. Consideration and Possible Action to Remove ARB Member Celina Lagace, good cause, failure to attend ARB meetings.
- XIV. Consideration and Possible Action on TLO Complaint – Johnson, Paul – Complaint about the appraisal district's abusive treatment of the public.
- XV. Consideration and Possible Action to Activate the Acting Canvassing Board
- XVI. Consideration and Possible Action **Special Meeting** to Canvass the Election Results – May 14th @ 3:00 p.m.
- XVII. Consideration and Possible Action - 2025 Preliminary Budget
- XVIII. Consideration and Possible Action on date, place, time for next **Regular Meeting** – July 11, 2024 @ 3:00 p.m.
- XIX. Adjournment

FILED

APR 19 2024 2:15pm

Krista Bartsch
Bastrop County Clerk

This notice was posted at the Bastrop County Courthouse and in a place convenient to the public at the Appraisal District's Office on April 19, 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