

**MINUTES BOARD OF DIRECTORS SPECIAL MEETING
BASTROP CENTRAL APPRAISAL DISTRICT
June 11, 2024**

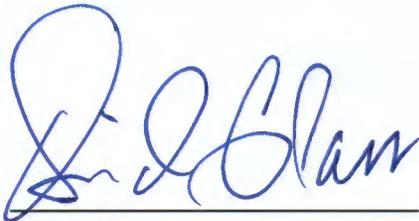
Pursuant to law, the Board of Directors of the Bastrop Central Appraisal District convened a Special Meeting on Tuesday, June 11, 2024, beginning at 3:30 p.m. in the offices of the Bastrop Central Appraisal District, 212 Jackson Street, Bastrop, Texas, with the following members and guests present, constituting a quorum:

David Redd, Chairperson
Bill Archer, Vice Chairperson
Jeannie Ralph, Member
Justin Bezner, Member**

Ellen Owens, Tax Assessor-Collector
Faun Cullens, CEO, Chief Appraiser
Sharon Baxter, BOD Attorney

- I. Chairman David Redd called the meeting to order at 3:31 p.m. with a quorum present.
- II. The first items were the pledges of allegiance. Prayer was led by Pastor Mylan Lough.
- III. Receipt of Public Comment – There was no public comment.
- IV. The next item on the agenda was consideration of the minutes of the Special Meeting on May 21, 2024. Mr. Archer motioned to approve; Ms. Ralph seconded the motion. There were three (3) ayes and none opposed.
- V. The next item were presentations of Professional Legal Services:
 - a) Nichols, Jackson, Dillard, Hager & Smith
 - b) Low, Swinney, Evans & James
- VI. The next item on the agenda was recognition of the outstanding legal services provided by McCreary, Veselka, Bragg & Allen to the District for the past 10 years.
- VII. The next item was consideration and possible action on the Legal Services Contract. After careful consideration, the Board agreed Low, Swinney, Evans & James would be the best choice due to experience and location. Mr. Archer motioned to approve signing an agreement with this firm and Ms. Owens seconded the motion. There were three (3) ayes and none opposed.
- VIII. The next item was consideration and possible action on the Letter of Intent for software services from GSA. Ms. Owens motioned to approve; Ms. Ralph seconded the motion. There were three (3) ayes and none opposed.
- IX. The next item was consideration and possible action on Bastrop CAD Board of Directors Policy Revisions. Mr. Archer motioned to approve; Ms. Owens seconded the motion. There were three (3) ayes and none opposed.

- X. The next item was consideration and possible action on Resolution 2024-001 – Auxiliary ARB Members. Mr. Archer motioned to approve the resolution; Ms. Ralph seconded the motion. There were three (3) ayes and none opposed.
- XI. The next item was Executive Session: According to the Provisions of Sec. 551.071-551.076 of the Texas Government Code, the Board may consider:
 - a) 551.074 Personnel Matters; Closed Meeting – Deliberate appointment and duties – Faun Cullens
- XII. The next item was consideration and possible action on items discussed in executive session: Ms. Cullens' employment agreement. Ms. Owens motioned to approve and Mr. Archer seconded the motion. There were four (4) ayes and none opposed.
- XIII. Next Regular Board Meeting – July 11, 2024 @ 3:00 PM – Location update Jerry Fay Wilhelm Performing Arts Center at 1401 Cedar Street in Bastrop.
- XIV. There being no other business, Ms. Ralph moved to adjourn at 5:32 p.m. Mr. Archer seconded the motion. There were four (4) ayes and none opposed.



David Glass, Secretary



David Redd, Chairperson

***Mr. Bezner joined the meeting just prior to executive session.*