



# BASTROP CENTRAL APPRAISAL DISTRICT

P.O. DRAWER 578 • BASTROP, TEXAS 78602-0578  
PHONE (512) 303-1930 • FAX (512) 303-4805

## 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, January 23, 2025, at 3:30 P.M. at 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 & Prayer
- IV. Administration of Oath of Office of Board Members
- V. Consideration and Possible Action to Determine Term of Office, David Redd and Sandra Archer
- VI. Election of Officers
  - a) Chairperson
  - b) Vice Chairperson
  - c) Secretary
- VII. Public Comment
- VIII. Consider Approval of Minutes of the Board of Directors Meeting
  - a) Regular Meeting – December 12, 2024
- IX. Consideration and Possible Action on Financial Reports
  - a) Budget Report
  - b) Transaction Report
  - c) Public Funds Investment Quarterly Report
- X. Chief Appraiser's 25.25 (b) Report
- XI. Taxpayer Liaison Officer's Report – Action on Complaints and ARB Member Attendance
- XII. Consideration and Possible Action on Resolution 2025-001 Authorize Chief Appraiser to Act on behalf of Board Chair and/or Board Secretary.
- XIII. Salary Survey Report for Taxpayer Liaison Officer, Human Resources, and Finance Director.
- XIV. Consideration and Possible Action to separate Taxpayer Liaison Officer, Human Resources, and Finance Director Salary into specified position line items for the 2026 Budget.
- XV. Litigation Report – Lawsuits and Limited Binding Arbitration - Case Status, Attorney Costs as of December 27, 2024, Market and Taxable Value Under Suit, Tax Dollars Under Suit, and Assigned Attorney.
- XVI. Consideration and Possible Action on Resolution on setting policy as it relates to the Texas Open Meetings Act and Public Comment.
- XVII. Attorney presentation and discussion on:
  - a) Potential liability of officers, directors, and members under *Falls County Appraisal District v. Burns*, No. 10-21-00119-CV(Tex. App.-Waco Mar.23, 2022, pet. Denied); and
  - b) E&O Coverage for officers, directors, and members.
- XVIII. Executive Session: Pursuant to the Provisions of Sec. 551.071- 551.076 of the Texas Government Code, the Board may consider:
  - a) 551.071 Private Consultation with Attorney; Closed Meeting –
    - 1) Potential liability of officers, directors, and members under *Falls County Appraisal District v. Burns*, No. 10-21-00119-CV (Tex. App.-Waco Mar.23, 2022, pet. Denied) and
    - 2) E&O coverage for officers, directors, and members.
- XIX. Consideration and Possible Action on Items Discussed in Executive Session
- XX. Chief Appraisers Report – 2025 Calendar/Timeline of Appraisal /Administrative Processes
- XXI. Board Agenda Additions for Future Meeting
- XXII. Consideration and Possible Action on Date, place, and Time for Regular Meetings or Special Meetings.
- XXIII. Adjournment

**FILED**

JAN 16 2025 8:30 AM

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 January 16, 2025.

Faun Cullens, RPA, CCA, CEO/Chief Appraiser

### BOARD OF DIRECTORS

DAVID REDD	VACANT	DAVID GLASS	JUSTIN BEZNER	JEANNIE RALPH
MICHELLE GAERTNER		PAUL JOHNSON	JOHN SABOL	ELLEN OWENS

FAUN CULLENS, RPA, CCA, CEO - Chief Appraiser