



# 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, January 22, 2026, 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 the Oath of Office of Board Members
- V. Election of Officers
  - a) Chairperson
  - b) Vice Chairperson
  - c) Secretary
- VI. Public Comment
- VII. Consider Approval of Minutes of the Board of Directors Meeting
  - a) Regular Meeting – December 18, 2025
- VIII. Consideration and Possible Action on Financial Reports
  - a) Budget Report
  - b) Transaction Report
  - c) Public Funds Investment 4 QTR 2025 Report
- IX. Chief Appraiser's 25.25 (b) Report
- X. Consideration/Discussion and Possible Action on 2026 Amended Budget
  - a) A copy of the 2026 Amended Budget is available on the home page of the website:  
[www.bastropcad.org](http://www.bastropcad.org)
- XI. Consideration/Discussion and Possible Action to appoint ARB Member – Dale Kessel to fill a two-year term – January 1, 2026, to December 31, 2027.
- XII. Consideration/Discussion and Possible Action: ARB Members' Fee Schedule for Half-Day of Service.
- XIII. Consideration/Discussion and Possible Action on Recommendation for Agricultural Advisory Board Members.
- XIV. Consideration/Discussion and Possible Action: Government Capital Corporation
  - a) Report from Drew Whittington
  - b) Resolution to Retain Professional Services

**FILED**

**JAN 14 2026**

3:54 PM

Krista Bartsch  
Bastrop County Clerk

### BOARD OF DIRECTORS

DAVID REDD      SANDRA ARCHER      DAVID GLASS      JUSTIN BEZNER      JEANNIE RALPH

MICHELLE GAERTNER      PAUL JOHNSON      JOHN SABOL      ELLEN OWENS

FAUN CULLENS, RPA, CCA, CEO - Chief Appraiser



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- XV. Consideration/Discussion and Possible Action: Board Room Audio-Visual and Live Streaming System
  - a) Report from Faun Cullens
  - b) Request for Proposal or Request for Qualifications
- XVI. Consideration/Discussion and Possible Action: Professional Services for Salary Survey
- XVII. Executive Session: Pursuant to the Provisions of Sec. 551.071-551.076 of the Texas Government Code, the Board may consider:
  - a) 551.072 Deliberation Regarding Real Property: Closed Meeting – Deliberation on the purchase, exchange, lease, or value of real property that would have a detrimental effect on the position of the appraisal district in negotiations with a third person.
- XVIII. Consideration/Discussion and Possible Action on Items Discussed in Executive Session.
- XIX. Chief Appraiser Report – 2025 Annual Report, 2026 Calendar/Timeline of Appraisal and Administrative Process, CAMA Software Conversion Update. Conversion Update
- XX. Board Agenda Additions for Future Meeting.
  - a) Membership Fees for other Appraisal Organizations – Report from Attorneys
  - b) 2027 Budget Workshop
  - c) 2025 Financial Audit Presentation from Auditor
  - d) Succession Planning
- XXI. Consideration and Possible Action on Date, Place, and Time for Regular Meetings or Special Meetings.
  - a) Regular Meeting: March 26, 2026
- XXII. Adjournment

## **REQUIRED TAXPAYER IMPACT STATEMENT WHEN DISCUSSING OR ADOPTING A BUDGET:**

Additions to Texas Government Code section 551.043, effective on September 1, 2025, require a taxpayer impact statement showing, for the median-valued homestead property in each governmental body, a comparison of the property tax bill in dollars pertaining to the property for the current fiscal year to an estimate of the property tax bill in dollars for the same property for the upcoming fiscal year if the proposed budget is adopted. Since the District does not adopt a tax rate and does not impose property taxes, adoption of the District's budget would have no direct impact on a taxpayer in the District.

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 15, 2026**.

Faun Cullens, RPA, CCA, CEO/Chief Appraiser

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