MINUTES BOARD OF DIRECTORS MEETING
BASTROP CENTRAL APPRAISAL DISTRICT
October 1, 2026

Pursuant to law, the Board of Directors of the Bastrop Central Appraisal District convened a Special Meeting on Thursday, October 1, 2026, 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
David Glass, Secretary
John Sabol, Member
Jeannie Ralph, Member
Sandra Archer, Member
Paul Johnson, Member
Ellen Owens, Tax Assessor-Collector
Faun Cullens, CEO, Chief Appraiser
Kirk Sweeny, Attorney

Members missing from meeting: Justin Bezner and Michelle Gaertner

I. Chairman David Redd called the meeting to order at 3:30 p.m. with quorum present.

II. Next item on the agenda was pledges of allegiance and invocation led by Mr. Redd

III. Next item on the agenda was Public Comment.
   a) Charles Brading made a public comment regarding Agenda item 5. Filling the Vacancy of an Elected Board of Director's Place

IV. Mr. Glass arrived at 3:36 p.m.

V. Next item on the agenda were Items for Individual Consideration and Possible Action
   a) Accept the Certification of Unopposed Candidates. Mrs. Owens motioned to accept as presented. Mrs. Archer seconded the motion. Motion carries.
   b) Adopt Order of Cancellation of Election. Mr. Johnson motioned to accept as presented. Mrs. Ralph seconded the motion. Motion carried.

VI. Next item on the agenda was Items for Individual Discussion
   a) Filling the Vacancy of an Elected Board of Directors Place presented by Kirk Sweeny. No action needed.

VII. There being no further business Mrs. Owens motioned to adjourn the meeting at 3:50 p.m. Mr. Glass seconded the motion. Motion carries.

David Glass, Secretary

David Redd, Chairperson