



BASTROP CENTRAL APPRAISAL DISTRICT

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BOARD OF DIRECTORS

DAVID REDD
Chairman

BRYAN BRACEWELL
Secretary

RODERICK EMANUEL

BILL HECTOR

DENNIS SNYDER

LINDA HARMON

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, May 17, 2017, at 5:30 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. Declaration of Quorum and Call to Order
- II. Receipt of Public Comment
- III. Board Minutes of February 15, 2018
- IV. Consideration and Possible Action on Financial Reports
- V. Executive Session: Pursuant to the Provisions of Sec. 551.071-551.076, of the Texas Government Code, the Board may consider:
 - 551.074 Personnel Matters
 - a. Employment Search Process for Bastrop CAD Chief Appraiser
- VI. Consideration and Possible Action on Proposed 2019 Budget
- VII. Consideration and Possible Action on Resolution regarding Bastrop CAD Investment Policy
- VIII. Consideration and Possible Action on Interim Chief Appraiser's Report:
 - a. Departmental Reports
 - b. Arbitration Update
- IX. Consideration and Possible Action on Date and Time of Next Board of Directors Meeting
- X. Adjournment

This notice was posted at the Bastrop County Courthouse and in a place convenient to the public at the Appraisal District's Office on May 10, 2018.

Richard Petree, RPA/RTA/CCA
Interim Chief Appraiser