



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

BOARD OF DIRECTORS

DAVID REDD
Chairman

BRYAN BRACEWELL
Secretary

RODERICK EMANUEL

BILL HECTOR

DENNIS SNYDER

LINDA HARMON

Notice is hereby given that the Board of Directors of the Bastrop Central Appraisal District will meet on Thursday, December 13, 2018, at 4:00 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. Board Minutes of October 11, 2018
- III. Receipt of Public Comment
- IV. Consideration and Possible Action on Financial Reports
- V. Consideration and Possible Action on Budget Transfers
- VI. Consideration and Possible Action on Extension of Depository Bank Contract
- VII. Interview of Appraisal Review Board Candidate(s)
- VIII. Consideration and Possible Action on Resolutions appointing ARB Members for 2019-2020
- IX. Consideration and Possible Action on Resolution naming ARB Chairman and Secretary
- X. 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. Chief Appraiser's Performance Evaluation
- XI. Consideration and Possible Action on Items Discussed in Executive Session
- XII. Interim Chief Appraiser's Report:
 - a. Departmental Reports
 - b. Arbitration Update
- XIII. Consideration and Possible Action on Date and Time of Next Board of Directors Meeting
- XIV. 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 December 6, 2018.

Richard Petree, RPA/RTA/CCA
Interim Chief Appraiser