



# BASTROP CENTRAL APPRAISAL DISTRICT

P.O. DRAWER 578 • BASTROP, TEXAS 78602-0578  
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## 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, February 21, 2019, 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. Receipt of Public Comment
- III. Board Minutes of December 13, 2018
- IV. Consideration and Possible Action on the 2018 Financial Audit
- V. Consideration and Possible Action on Fund Balance
- VI. Consideration and Possible Action on Financial Reports
- VII. Consideration and Possible Action Interim Chief Appraiser Contract
- VIII. Consideration and Possible Action on Contract with Capitol Appraisal Group
- IX. Executive Session: Pursuant to the Provisions of Sec. 551.071-551.076 of the Texas Government Code, the Board may consider:
  - 551.071 Consultation with Attorney
  - a. Discussion with Attorney regarding Paul Johnson Lawsuit
- X. Consideration and Possible Action on Items Discussed in Executive Session
- XI. Interim Chief Appraiser's Report:
  - a. Update on Paul Johnson's Complaints
  - b. Departmental Reports
  - c. Litigation Update
- XII. Consideration and Possible Action on Date and Time of Next Board of Directors Meeting
- XIII. 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 February 15, 2019.

Richard Petree, RPA/RTA/CCA  
Interim Chief Appraiser