



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, April 11, 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 February 21, 2019
- IV. Consideration and Possible Action on Financial Reports
- V. Consideration and Possible Action on 2018 Fund Balance and 2019 Budget Amendment
- VI. Consideration and Possible Action on BCAD 2020 Proposed Budget
- VII. Executive Session: Pursuant to the Provisions of Sec. 551.071-551.076 of the Texas Government Code, the Board may consider:
 - 551.04 Personnel Matters
 - a. Interview for Chief Appraiser Position
- VIII. Consideration and Possible Action on Appointing Chief Appraiser
- IX. Interim Chief Appraiser's Report:
 - a. Departmental Reports
 - b. Litigation Update
- X. Consideration and Possible Action on Date and Time of Next Board of Directors Meeting
- XI. 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 April 5, 2019.

Richard Petree, RPA/RTA/CCA
Interim Chief Appraiser