



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

DAVID REDD
Chairman

BILL HECTOR
Secretary

RODERICK EMANUEL

DAVID GLASS

DENNIS SNYDER

LINDA HARMON

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, October 22, 2020, 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. Minutes of August 20, 2020, Board of Directors Meeting
- III. Receipt of Public Comment
- IV. Consideration and Possible Action on Financial Reports
- V. Consideration and Possible Action on Amendment to the Bastrop CAD Board of Directors Policy Manual regarding ARB Chairman and Secretary
- VI. Consideration and Possible Action on Revision to Meal Reimbursement Policy in the Personnel Policy Manual
- VII. 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; Closed Meeting
 - a. Paul Johnson Lawsuit
 - 551.074 Personnel Matters; Closed Meeting
 - (a)(2) Complaint or charge against Chief Appraiser Faun Cullens submitted by Paul Johnson on October 14, 2020
- VIII. Consideration and Possible Action on Items Discussed in Executive Session
- IX. Consideration and Possible Action on Complaint 2020-04 against Chief Appraiser Faun Cullens submitted by Paul Johnson on October 14, 2020
- X. Consideration and Possible Action on Chief Appraiser's Report
- XI. Consideration and Possible Action on Date and Time of Next Board Meeting
- XII. Adjournment

This notice was posted the Bastrop County Courthouse and in a place convenient to the public at the Appraisal District's Office on October 16, 2020.

Faun Cullens, RPA, CCA
Chief Appraiser