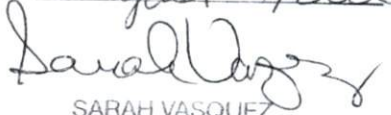


PUBLIC NOTICE

**MEETING OF THE BREWSTER COUNTY
CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS
TUESDAY AUGUST 15, 2023 AT 11:00 AM
COMMISSIONERS COURT ROOM**

AGENDA

At 3:49^{FILED} o'clock P M
Date August 7, 2023

SARAH VASQUEZ
County Clerk, Brewster County, TX
By _____ Deputy

To discuss and take action as appropriate on the following:

1. Public Comment
2. Minutes / Discussion and appropriate action regarding the following
 - A. May Minutes
3. Financial Reports / Discussion and appropriate action
 - A. May/June/July Financial Statements
 - B. 2nd QRT Payment Penalties for AISD/SVISD
4. Questions and comments from directors regarding property values
5. Budget workshop Discussion and appropriate action
6. Chief Appraiser's Report
 - A. General Administrative Matters / Update Discussion and appropriate action
 1. Update regarding Office Matters
 2. Update regarding Fraud case
 3. Update regarding Protest
 4. Update on ARB
7. Executive session pursuant to Texas Open Meeting Act (Texas Govt. Code Section 551.074 and 551.01) to discuss personnel matters
8. Adjourn

NOTICE- THE BOARD OF DIRECTORS MAY CONVENE IN EXECUTIVE SESSION AT ANY TIME BETWEEN THE MEETING'S OPENING AND ADJOURNMENT ON ANY ITEM LISTED IN THE MEETING AGENDA FOR THE PURPOSE OF: CONSULTATION WITH LEGAL COUSEL PURSUANT TO CHAPTER 551.071 OF THE TEXAS GOVERNMENT CODE; REAL ESTATE PURSUANT TO CHAPTER 551.072 OF THE TEXAS GOVERNMENT CODE; PROSPECTIVE GIFTS PURSUANT TO CHAPTER 551.073 OF THE TEXAS GOVERNMENT CODE; DISCUSSION OF PERSONNEL MATTERS PURSUANT TO CHAPTER 551.074 OF THE TEXAS GOVERNMENT CODE; SECURITY PERSONNEL AND DEVICES PURSUANT TO CHAPTER 551.076 OF THE TEXAS GOVERNMENT CODE AND/OR ECONOMIC DEVELOPMENT PURSUANT TO CHAPTER 551.087 OF THE TEXAS GOVERNMENT CODE. ACTION, IF ANY WILL BE TAKEN IN OPEN SESSION.

If you are handicapped or have a disability that may prevent you from speaking to the Board, please notify the Chief Appraiser in writing or by calling 432-837-2558 at least two business days prior to the meeting. The district will assist you in giving access to the board