

PUBLIC NOTICE

**MEETING OF THE BREWSTER COUNTY
CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS
MONDAY NOVEMBER 20, 2023 AT 11:00 AM
Val Beard Meeting Room**

AGENDA (Amended)

FILED
At 4:46 o'clock P M
Date Nov. 16, 2023

To discuss and take action as appropriate on the following:

1. Public Comment
2. Minutes / Discussion and appropriate action regarding the following
 - A. October Minutes
3. Financial Reports / Discussion and appropriate action
 - A. October Financial Statements
4. Questions and comments from directors regarding property values
5. Discussion and appropriate action regarding Lease Building for Brewster CAD
6. Discussion and appropriate action regarding adding Raymond's signature card and removing Denise
7. Discussion and appropriate action regarding Brewster CAD 2023 Budget Amendments
 - A. Staff Training
 - B. Office Supplies
8. Chief Appraiser's Report
 - A. General Administrative Matters / Update Discussion and appropriate action
 1. Update Office Matters (ie; PVS-S. County Field Work, Training with all appraisers, Cyber Security for MAPS)
 2. Working on Updating Appraiser Responsibilities
 3. Update regarding Target MAPS
9. Executive session pursuant to Texas Open Meeting Act (Texas Govt. Code Section 551.074 and 551.01) to discuss personnel matters
10. Adjourn

SARAH VASQUEZ
County Clerk, Brewster County, TX
By [Signature] Deputy

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 PERSONNELL 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.