

## **PUBLIC NOTICE**

### **MEETING OF THE BREWSTER COUNTY CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS TUESDAY May 21st, 2024 AT 11:00 AM BCAD-Conference Room**

#### **AGENDA**

**To discuss and take action as appropriate on the following:**

- 1. Public Comment**
- 2. Minutes / Discussion and appropriate action regarding the following**
  - A. April Minutes**
- 3. Financial Reports / Discussion and appropriate action**
  - A. April Financial Statements**
- 4. Questions and comments from directors regarding property values**
- 5. Discussion and appropriate action regarding PACS Collections Invoice for Tax Office.**
  - A. Last year's invoice was \$13,753.74 (Invoice# BCAD2023) and Hosting Administration at \$1,217.50 this year an invoice will be sent in the amount of \$17,374 (\*Invoice #BCAD2024 for \$17,374)**
- 6. Discussion and appropriate action regarding Financial Audit.**
  - A. Formal Audit services performed by Gibson Ruddock Patterson Inc. need formal audit services need approval contract.**
- 7. Chief Appraiser's Report**
  - B. General Administrative Matters**
    - 1. Notices Officially went out on May 6, 2024, and ARB hearings will start on June 11th**
    - 2. Currently working on online protest.**
    - 3. Spoke to ARB members and they say only do certain days of the week for ARB hearings and not full time. Last year we paid a total of \$5,563.85 from June 30, 2023 through September 29, 2023. \*This included snacks**
    - 5. Hiring Temp for month and a half at \$10/hour. Duties will include scanning in the ARB and assisting Nicole and Elisa with protest files.**
- 8.) Executive session pursuant to Texas Open Meeting Act (Texas Tax Code Section 6.051) to discuss Ownership or Lease of Real Property. (Texas Tax Code Section 551.074 and 551.01) to discuss personnel matters.**

Discussion regarding the purchase and lease of 1604 W. Hwy 90, Alpine, TX 79830

## **9. Adjourned**

**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