



BASTROP CENTRAL APPRAISAL DISTRICT

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NOTICE OF MEETING 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, December 12, 2024, at 3:30 P.M. at the offices of the Bastrop Central Appraisal District at 212 Jackson Street, Bastrop, Texas 78602.

The agenda for the meeting is as follows:

- I. Call to Order
- II. Establishment of Quorum
- III. Pledges of Allegiance & Prayer
- IV. Public Comment
- V. Consider Approval of Minutes of the Board of Directors Meeting
 - a) Regular Meeting – October 24, 2024
 - b) Special Meeting – November 13, 2024
- VI. Consideration and Possible Action on Financial Reports and Budget Transfers
 - a) Financial Reports
 - b) Transfer of Funds
- VII. Chief Appraiser's 25.25 (b) Report
- VIII. Taxpayer Liaison Officer's Report – Action on Complaints and ARB Member Attendance
- IX. Consideration and Possible Action on 2025 Holiday Schedule
- X. Consideration and Possible Action on Board of Directors Policy Revisions
 - a) Appraisal Review Board Good Cause for removal
 - b) Taxpayer Liaison Officer Action on Complaints
- XI. Consideration and Possible Action on Resolution 2024-002 Increase Size of Appraisal Review Board
- XII. Consideration and Possible Action to appoint Bonnie Coffey to a two-year term with the Appraisal Review Board.
- XIII. Consideration and Possible Action to appoint George Perez to a two-year term with the Appraisal Review Board.
- XIV. Consideration and Possible Action to appoint 2025 Appraisal Review Board Chair and Secretary
- XV. Executive Session: Pursuant to the Provisions of Sec. 551.071- 551.076 of the Texas Government Code, the Board may consider:
 - a) 551.071 Consultation with Attorney; Closed Meeting – Litigation; Plaintiff's – Paul Johnson, Cause 989-22/03-24-00596-CV and Cause 2333-21; The Preserve at Hunters Crossing L.P. Cause 1913-335; Limited Binding Arbitration; Claimant – Paul Johnson, Cases: LBAP-000071; LBAE-000239; LBAE-000913; LBAE-007818; LBAE-010381; LBAE-011343
 - b) 551.074 Personnel Matters: Closed Meeting – Taxpayer Liaison Officer Performance Review
 - c) 551.074 Personnel Matters: Closed Meeting – Chief Appraiser's Performance Review
- XVI. Consideration and Possible Action on Items Discussed in Executive Session
- XVII. Chief Appraisers Report – 2024 Annual Report
- XVIII. Board Agenda Additions for Future Meeting
- XIX. Consideration and Possible Action on Date, place, and Time for Next Regular Meeting.
- XX. 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 December 6, 2024.

Faun Cullens, RPA, CCA, CEO/Chief Appraiser

FILED

December 5, 2024


Bastrop County Clerk

11:39 a.m.

BOARD OF DIRECTORS

DAVID REDD	VACANT	DAVID GLASS	JUSTIN BEZNER	JEANNIE RALPH
MICHELLE GAERTNER	PAUL JOHNSON	JOHN SABOL	ELLEN OWENS	

FAUN CULLENS, RPA, CCA, CEO - Chief Appraiser