



BASTROP CENTRAL APPRAISAL DISTRICT

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Krista Bartsch
Bastrop County Clerk

**NOTICE OF SPECIAL 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 Tuesday, May 21, 2024, at 3:30 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. Call to Order
- II. Establishment of Quorum
- III. Pledges of Allegiance – United States of America and Texas
- IV. Opening Prayer
- V. Receipt of Public Comment
- VI. Consider approval of minutes of the Special Canvassing Meeting on May 14, 2024.
- VII. Consideration and Possible Action on Facility Needs Assessment Contract
- VIII. Executive Session: According 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 update of all active lawsuits
 - b) 551.074 Personnel Matters; Closed Meeting – Deliberate appointment and duties-Matthew Tepper
 - c) 551.074 Personnel Matters; Closed Meeting – Deliberate appointment and duties-Faun Cullens
 - d) 551.074 Personnel Matters; Closed Meeting – Hear complaint against-Matthew Tepper
- IX. Consideration and Possible Action on Items Discussed in Executive Session
- X. Consideration and Possible Action Bastrop CAD Board of Directors Policy
- XI. Consideration and Possible Action on a date, place, and time for a special meeting – June 11, 2024, @ 3:30 p.m., in the Bastrop Central Appraisal District offices at 212 Jackson Street, Bastrop, TX.
- XII. Consideration and Possible Action on date, place, and time for next regular meeting – July 11, 2024 @ 3:00 p.m. – Location update to the Jerry Fay Wilhelm Center for the Performing Arts, 1401 Cedar Street, Bastrop, TX.
- XIII. 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 May 15, 2024.

Faun Cullens, RPA, CCA, CEO, Chief Appraiser

BOARD OF DIRECTORS

DAVID REDD BILL ARCHER DAVID GLASS JUSTIN BEZNER JEANNIE RALPH ELLEN OWENS

FAUN CULLENS, RPA, CCA, CEO - Chief Appraiser