

QUARTERLY MEETING  
2022 BOARD OF DIRECTORS  
FOR BLANCO COUNTY APPRAISAL DISTRICT

Notice is hereby given that a quarterly meeting will be held by the governing body of the Blanco County Appraisal District on Tuesday, March 22nd, 2022, at 12:00 pm, noon, at 615 N Nugent Ave., Johnson City, Texas 78636, at which time the following subjects will be discussed, to wit:

1. Swearing in of Board Members and Election of Chairman and Secretary
2. Call to Order
3. Roll Call & Recognition of Quorum
4. Review Quarterly Meeting Minutes from 12/07/21
5. Approve Dec/Jan/Feb Bills Paid & Review Financial Reports
6. Discussion and action to amend Board of Directors policy section 25(c)
7. Discussion and Action to set up non-entity funded budgeted reserve funds.
8. 2021 PVS Review results, information item only
9. Chief Appraiser Evaluation, closed session if necessary
10. Review of 2020 Audit, Discussion and Action
11. Discussion and appointment of 2021 auditor
12. Preliminary 2023 budget discussions, no action necessary.
13. Receive report section of 25.25(b) Changes to Previously Certified Appraisal Rolls, no action required
14. Chief Appraiser report
15. Public Forum
16. Adjourn

THE BOARD MAY MEET IN EXECUTIVE SESSION TO DELIBERATE ANY MATTER AUTHORIZED BY TEXAS GOVERNMENT CODE SEC. 551.001 et seq [THE TEXAS OPEN MEETING ACT] INCLUDING:  
SEC. 551.071; Consultation with attorney regarding pending or contemplated litigation, settlement offers, and matters on which the attorney has a duty to advise the Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.  
SEC. 551.072; Deliberations regarding real property  
SEC. 551.074; Personnel matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee  
SEC. 551.076; Deliberations regarding security devices

The Blanco County Appraisal District is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.

I, Candice Fry, do hereby certify that the Notice of Quarterly Meeting of the 2022 Board of Directors for the above named Appraisal District is true and correct copy of said notice posted on the Courthouse door, located at 101 E. Pecan, Johnson City, Texas and on the front office door located at 615 N. Nugent, Johnson City, Texas on this the 15th day of March, 2022 and said notice remained so posted for at least 72 hours preceding the scheduled time of meeting. Said notice was duly filed with the Texas Register Division and is on file with Laura Walla, Blanco County Clerk.

---

Candice Fry  
Chief Appraiser for Blanco County