

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, December 13, 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. Call to Order
2. Roll Call & Recognition of Quorum
3. Review 3rd Quarter Minutes 09/13/2022
4. Approve September/October/November Bills Paid & Review Financial Reports
5. Budget Line Item Reallocations, action required
6. Discussion and action regarding appointment of Ag Advisory Members
7. Discussion and action regarding extending current depository contract.
8. Discussion and action regarding approval of 2021 audit.
9. Discussion and resolution to set number of ARB members for 2023
10. Receive report section of 25.25(b) Changes to Previously Certified Appraisal Rolls, no action required
11. Chief Appraisers Report
12. Public Forum
13. 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 8th day of December, 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