

**QUARTERLY MEETING
2024 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 19th, 2024, 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 Quarterly Meeting Minutes from 12/12/23
4. Approve Dec/Jan/Feb Bills Paid & Review Financial Reports
5. Presentation from TCDRS regarding Retirement plan, discussion and action item
6. Discussion and action regarding Blanco CAD office closure on 4/8/24 for eclipse.
7. Discussion and action on Proposed 2024 Budget amendment retaining 2022 unspent funds.
8. Discussion regarding purchase on new vehicle, action by board to grant permission to Chief Appraiser
9. Board action to allow 457B Deferred Compensation Plan to employees that wish to participate.
10. Chief Appraiser Evaluation, closed session if necessary
11. Discussion and appointment of 2023 auditor
12. 2023 PVS Review results, information item only
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 2024 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 14th day of March, 2024 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

QUARTERLY MEETING
2024 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, June 11th, 2024, 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 Quarterly Meeting Minutes from 03/19/2024
4. Approve Mar/Apr/May Bills Paid & Review Financial Reports
5. Discussion and action regarding waiver of penalty for late allocation payments
6. Review and discussion regarding 2025 preliminary budget & set date for Public Hearing on Budget
7. Receive report section of 25.25(b) Changes to Previously Certified Appraisal Rolls, no action required
8. Chief Appraiser report
9. Public Forum
10. 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

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I, Candice Fry, do hereby certify that the Notice of Quarterly Meeting of the 2024 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 6th day of June, 2024 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

QUARTERLY MEETING/
PUBLIC HEARING ON 2025-2026 REAPPRAISAL PLAN
2024 BOARD OF DIRECTORS
FOR BLANCO COUNTY APPRAISAL DISTRICT

Notice is hereby given that a quarterly meeting of the governing body of the Blanco County Appraisal District will be held on Tuesday, September 10, 2024 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 Minutes of 06/11/24 Quarterly Meeting and 7/22/24 Public Hearing on Budget
4. Approve June/July/August Bills Paid & Review Financial Reports
5. Public Hearing on 2025-2026 Reappraisal Plan with Resolution to Approve.
6. Public Forum.
7. Review, discuss and approve 2023 financial audit.
8. Discussion regarding pending lawsuits, discussion item only.
9. Receive report section of 25.25(b) Changes to Previously Certified Appraisal Rolls, no action required
10. Chief Appraiser report
11. 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

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I, Candice Fry, do hereby certify that the Notice of Quarterly Meeting/Public Hearing of the 2024 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 5th day of September, 2024 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

QUARTERLY MEETING
2024 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 17, 2024, 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 09/10/2024
4. Approve September/October/November Bills Paid & Review Financial Reports
5. Approval for budget line-item reallocations, action required
6. Discussion and action regarding appointment of Ag Advisory Member
7. Discussion and action establishing fixed asset limits.
8. Review and action to approve BCAD Investment Policy (new annual requirement)
9. Review and approval of 2025 Pritchard and Abbott Industrial appraisal contract.
10. Review bids for parking lot improvements and take action on vendor.
11. Review of bids for Depository Contract for 2025-2026, board action to approve depository.
12. Discussion of BCAD mapping position and plans to fill vacancy.
12. Receive report section of 25.25(b) Changes to Previously Certified Appraisal Rolls, no action required
13. Chief Appraisers Report
14. Public Forum
15. 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:

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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

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I, Candice Fry, do hereby certify that the Notice of Quarterly Meeting of the 2024 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 12th day of December, 2024 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