

**NOTICE OF REGULAR MEETING
THE BOARD OF DIRECTORS OF
THE BANDERA CENTRAL APPRAISAL DISTRICT**

FILED
AT 10:00 O'CLOCK 1 M. ON
FEB 01 2021
TANDIE MANSFIELD, COUNTY CLERK
BANDERA COUNTY, TEXAS
BY [Signature] DEPUTY



A Regular Meeting of the Board of Directors of the Central Appraisal District of Bandera County will be held **February 05, 2021**, beginning at **9:30 AM** at the **Bandera Central Appraisal District Office**, 1206 Main Street, Bandera, Texas 78003.

The subjects to be discussed, reviewed, or considered for possible formal action are as listed below. Items do not have to be taken in the order shown on this meeting notice.

1. Call to order
2. Establish Quorum
3. Public Comments
4. Review, Discuss & Possible Action on Nominations for the 2021-2022 Appraisal Review Board (ARB)
5. Review, Discuss & Possible Action on Nominations for the BCAD Building Exploratory Committee Members
6. Discussion and Action on 2020 Budget Line-Item Transfers
7. Chief Appraiser Report
 - a) Update on BCAD Staff
 - b) Update on Reappraisal Progress
 - c) Update on BOD & ARB Required Training Courses (Online)
 - d) Update on 1st of the Year Mailings, Applications, & Notifications
 - e) Update on 2020 PVS
 - f) Update on 2021 MAPS Review

8. Consent Agenda

These consent agenda items are considered being of a routine nature and may require only limited discussion. Any Board member may request that items be removed from the consent agenda and considered separately for the purpose of discussion and voting.

- a) Approval of Minutes of the Regular Board Meeting held on December 18, 2020
 - b) Approval of 2020 Financial Statement
 - c) Public Funds Investment Quarterly Report
 - d) 4th Quarter Supplemental Changes PTC 25.25 (b)
9. The Board of Directors will meet in closed session pursuant to Texas Government Code Sec. 551.071, Consultation with Attorney and Sec. 551.074, Personnel Matters to discuss the following:
- a) Update and Possible Action regarding the EEOC complaint by Ms. Angie Massey against the Bandera Central Appraisal District, received January 04, 2021
 - b) Update on Legal Suit regarding M. Checkovage, J. Herrera, and N. McNeal vs. BCAD
 - c) Performance Discussion and Annual Evaluation of the Chief Appraiser
10. Reconvene into Open Session & Possible Action on Executive Session Items as Necessary
11. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on or before Tuesday, February 02, 2021 by 9:30 AM.

[Signature]

Shawn Davis, RPA, CCA
Chief Appraiser

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretative services must be made 48 hours prior to this meeting. Please contact Maria Garcia, for concerns or requests, at 830.796.3039.