

# LAMPASAS CENTRAL APPRAISAL DISTRICT



## Board of Directors

Mike Kriegel, Chairman  
Ross Oliver, Vice Chairman  
Marshal Brewer, Secretary  
David Barclay  
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LAMPASAS CENTRAL APPRAISAL DISTRICT  
BOARD OF DIRECTORS  
109 EAST FIFTH STREET  
LAMPASAS, TEXAS  
APRIL 20, 2023  
8:30 A.M.  
AGENDA

- I. CALL TO ORDER
- II. OPEN FORUM
- III. CONSENT AGENDA
  - A. APPROVAL OF MINUTES FROM MARCH 16, 2023
  - B. APPROVAL OF BILLS & PAYROLL FOR MARCH 2023
- IV. DISCUSS AND ACTION ON APPRAISAL ROLL CHANGES FROM JANUARY 1, 2023 THROUGH MARCH 31, 2023
- V. DISCUSSION AND ACTION ON BANK DEPOSITORY FOR 2023-2025

### EXECUTIVE SESSION

THE BOARD OF THE LAMPASAS CENTRAL APPRAISAL DISTRICT WILL MEET IN CLOSED EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE, CHAPTER 551, AS FOLLOWS:

- I. DISCUSSION OF CONTRACT ISSUES
- II. ADJOURN EXECUTIVE SESSION AND RECONVENE REGULAR SESSION

### REGULAR SESSION

- VI. DISCUSSION AND ACTION ON ISSUES REGARDING CONTRACT
- VII. CHIEF APPRAISER'S REPORT
- VIII. ADJOURNMENT

THE BOARD MAY, IN ITS DISCRETION, ADJOURN TO EXECUTIVE SESSION TO DELIBERATE ANY MATTER AUTHORIZED BY TEXAS GOVERNMENT CODE SEC. et seq (THE TEXAS OPEN MEETINGS ACT) INCLUDING: SEC 551.071; CONSULTATION WITH LEGAL COUNSEL SEC 551.074; PERSONNEL MATTERS

**FILED**  
17 day of April 2023  
Dianne Miller  
COUNTY CLERK, LAMPASAS COUNTY, TEXAS  
BY DMunoz DEPUTY