

LAMPASAS CENTRAL APPRAISAL DISTRICT



Board of Directors

Mike Kriegel, Chairman
Ross Oliver, Vice Chairman
Marshal Brewer, Secretary
David Barclay
Philip Garrett

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LAMPASAS CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS
109 EAST FIFTH STREET
LAMPASAS, TEXAS
AUGUST 25, 2023
8:30 A.M.
AGENDA

I. CALL TO ORDER

II. OPEN FORUM

III. CONSENT AGENDA

A. APPROVAL OF MINUTES FROM
JULY 20, 2023

B. APPROVAL OF BILLS & PAYROLL FOR
JULY 2023

IV. DISCUSSION AND ACTION ON BIS CONSULTANT'S GIS SUPPORT

V. DISCUSS AND POSSIBLE ACTION ON HOURS OF OPERATION

VI. CHIEF APPRAISER'S REPORT

VII. 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
21 day of August 2023
Dianne Miller
COUNTY CLERK, LAMPASAS COUNTY, TEXAS
BY Debra Rodman DEPUTY