

LAMPASAS CENTRAL APPRAISAL DISTRICT



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

P.O Box 175
Lampasas, TX 76550
Telephone:
512-556-8058
512-556-8138
Fax: 512-556-4660

LAMPASAS CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS
109 EAST FIFTH STREET
LAMPASAS, TEXAS
FEBRUARY 23, 2023
8:30 A.M.
AGENDA

- I. CALL TO ORDER
- II. OPEN FORUM
- III. CONSENT AGENDA
 - A. APPROVAL OF MINUTES FROM JANUARY 19, 2023
 - B. APPROVAL OF BILLS & PAYROLL FOR JANUARY 2023
- IV. DISCUSS & REVIEW 2022 METHODS AND ASSISTANCE PROGRAM REPORT

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. EXECUTIVE SESSION FOR CHIEF APPRAISER EVALUATION
- II. DISCUSSION OF CONTRACT ISSUES
- III. ADJOURN EXECUTIVE SESSION AND RECONVENE REGULAR SESSION

REGULAR SESSION

- V. DISCUSSION AND ACTION ON ISSUES REGARDING CONTRACT
- 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
17 day of February 2023
D. Miller
COUNTY CLERK, LAMPASAS COUNTY, TEXAS
BY _____ DEPUTY