

# 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  
JANUARY 19, 2023  
8:30 A.M.  
AGENDA

- I. CALL TO ORDER
- II. OPEN FORUM
- III. CONSENT AGENDA
  - A. APPROVAL OF MINUTES FROM DECEMBER 15, 2022
  - B. APPROVAL OF BILLS & PAYROLL FOR DECEMBER 2022
- IV. ELECTION OF OFFICERS
- V. DISCUSS AND REVIEW APPRAISAL ROLL CHANGES FOR OCTOBER 1, 2022 THROUGH DECEMBER 31, 2022

## 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. ADJOURN EXECUTIVE SESSION AND RECONVENE REGULAR SESSION

## REGULAR SESSION

- 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**

11 day of January 20 23  
Diane Miller  
COUNTY CLERK, LAMPASAS COUNTY, TEXAS  
BY Dawn Padman DEPUTY