

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
MARCH 16, 2023
8:30 A.M.
AGENDA

I. CALL TO ORDER

II. OPEN FORUM

III. CONSENT AGENDA

A. APPROVAL OF MINUTES FROM
FEBRUARY 23, 2023

B. APPROVAL OF BILLS & PAYROLL FOR
FEBRUARY 2023

IV. DISCUSS AND ACTION ON BUDGET LINE-ITEM CHANGES

V. DISCUSSION AND ACTION ON SENDING VALUE NOTICES WITH A VALUE INCREASE OF OVER \$1,000

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
10 day of March 20 23
BY _____ DEPUTY