

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
MAY 25, 2023
8:30 A.M.
AGENDA

- I. CALL TO ORDER
- II. OPEN FORUM
- III. AUDIT REPORT FOR 2022 BY EIDE BAILLY LLP, TAKE APPROPRIATE ACTION
- IV. CONSENT AGENDA
 - A. APPROVAL OF MINUTES FROM APRIL 16, 2023
 - B. APPROVAL OF BILLS & PAYROLL FOR APRIL 2023
- V. REVIEW 2023 PROPOSED BUDGET AND SET DATE AND TIME FOR BUDGET HEARING
- 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 May 2023
Dianne Miller
COUNTY CLERK, LAMPASAS COUNTY, TEXAS
BY B. Munoz DEPUTY