

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
SEPTEMBER 28, 2023
8:30 A.M.
AGENDA

- I. CALL TO ORDER
- II. OPEN FORUM
- III. CONSENT AGENDA

- A. APPROVAL OF MINUTES FROM
AUGUST 25, 2023
- B. APPROVAL OF BILLS & PAYROLL FOR
AUGUST 2023

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 TO DISCUSS CONTRACT ISSUES
- II. EXECUTIVE SESSION TO DISCUSS PROVISIONS OF THE TAX CODE
- III. ADJOURN EXECUTIVE SESSION AND RECONVENE REGULAR SESSION

REGULAR SESSION

- IV. DISCUSSION AND POSSIBLE ACTION ON HOURS OF OPERATION
- V. DISCUSSION AND POSSIBLE ACTION ON EMPLOYEE RETENTION AND ADDITIONAL STAFF
- VI. DISCUSSION AND ACTION ON EMPLOYEE HEALTH INSURANCE PLAN
- VII. DISCUSSION AND ACTION ON 2022 MASS APPRAISAL REPORT
- VIII. DISCUSSION AND ACTION ON 2022 ANNUAL REPORT
- IX. DISCUSSION AND ACTION ON SELECTION OF 2023 AUDITOR
- X. DISCUSSION AND ACTION ON THE ADDITION OF MOBILE DEVICES
- XI. CHIEF APPRAISER'S REPORT
- XII. 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 September 2023
Dianne Miller
COUNTY CLERK, LAMPASAS COUNTY, TEXAS
BY [Signature] DEPUTY