

LAMPASAS CENTRAL APPRAISAL DISTRICT



Board of Directors

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LAMPASAS CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS
109 EAST FIFTH STREET
LAMPASAS, TEXAS
APRIL 18, 2024
8:30 A.M.
AGENDA

- I. CALL TO ORDER
- II. OPEN FORUM
- III. CONSENT AGENDA
 - A. APPROVAL OF MINUTES FROM APRIL 4, 2024
 - B. APPROVAL OF BILL & PAYROLL FOR MARCH 2024
- IV. AUDIT REPORT FOR 2023 BY ROBERTS & MCGEE, CPA
- V. DISCUSSION AND POSSIBLE ACTION ON CONTRACT WITH VESTED NETWORKS
- VI. DISCUSS AND REVIEW APPRAISAL ROLL CHANGES FROM JANUARY 1, 2024 THROUGH MARCH 31, 2024
- 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