

# LAMPASAS CENTRAL APPRAISAL DISTRICT



## Board of Directors

David Barclay  
Marshal Brewer  
Philip Garrett  
Chris Harrison  
Bill Peterson

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  
JULY 11, 2024  
5:30 P.M.  
AGENDA

- I. CALL TO ORDER
- II. OPEN FORUM
- III. DISCUSSION AND ACTION ON EMPLOYEE HEALTH INSURANCE PLAN
- IV. PUBLIC HEARING FOR THE 2025 LAMPASAS CAD BUDGET  
CALL FOR ANY PUBLIC COMMENT
- V. DISCUSS, CONSIDER, AND APPROVE THE PROPOSED 2025 LAMPASAS CAD BUDGET
- VI. CONSENT AGENDA
  - A. APPROVAL OF MINUTES FROM MAY 16, 2024, MAY 23, 2024,  
JUNE 20, 2024
  - B. APPROVAL OF BILLS & PAYROLL FOR MAY 2024 & JUNE 2024
- VII. DISCUSS AND REVIEW APPRAISAL ROLL CHANGES FOR APRIL 1, 2024 THROUGH JUNE 30, 2024
- VIII. DISCUSSION AND ACTION ON 2024 CHIEF APPRAISER PERFORMANCE PLAN
- IX. DISCUSSION OF SERVICE LCAD PROVIDES TO PROPERTY OWNERS
- X. FUTURE AGENDA ITEMS
- 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