

LAMPASAS CENTRAL APPRAISAL DISTRICT

Board of Directors

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LAMPASAS CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS
109 EAST FIFTH STREET
LAMPASAS, TEXAS
MAY 16, 2024
8:30 A.M.
AGENDA

- I. CALL TO ORDER
- II. OPEN FORUM
- III. CONSENT AGENDA
 - A. APPROVAL OF MINUTES FROM MAY 2, 2024
 - B. APPROVAL OF BILLS & PAYROLL FOR APRIL

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 FOR CHIEF APPRAISER EVALUATION
- II. ADJOURN EXECUTIVE SESSION AND RECONVENE REGULAR SESSION

REGULAR SESSION

- IV. DISCUSSION ON AUDIT REPORT FOR 2023 BY ROBERTS & MCGEE, TAKE APPROPRIATE ACTION
- V. DISCUSS AND REVIEW APPRAISAL REVIEW BOARD HEARING PROCEDURES
- VI. DISCUSSION AND ACTION ON NEW CREDIT CARD VENDOR
- VII. DISCUSSION AND ACTION ON PRELIMINARY BUDGET
- VIII. REVIEW 2025 PROPOSED BUDGET AND SET DATE AND TIME FOR BUDGET HEARING
- IX. 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