



# Lampasas Central Appraisal District

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## Board of Directors

David Barclay  
Marshal Brewer  
Philip Garrett  
Chris Harrison  
Steve Cook

Lampasas Central Appraisal District  
The Board of Directors will meet at  
Lampasas Central Appraisal District  
Office Building Located at  
109 E 5th Street Lampasas, Texas

**March 26, 2026, 5:30 P.M.**

### Agenda

- I. Call to order,
- II. Open Forum,
- III. Consider and approve Lampasas CAD 2025 Audit, presentation by Roberts & McGee, CPA PLLC,
- IV. Consent Agenda,
  - A. Approval of minutes from January 22, 2026,
  - B. Approval of bills and payroll for January and February 2026,
  - C. Approval of Year-to-Date financial profit and loss for LCAD.
- V. Presentation of SDPVS Texas Comptroller School District Property Value Study by Appraisal District Texas Government Code Section 403.302,
- VI. Consider and approve resolution of Lampasas CAD Records Management, Policy update,
- VII. Consider and approve resolution designation Chief Appraiser as Records Management Officer (RMO) Local Government Code 203.026,
- VIII. Consider and approve Lampasas CAD Board of Directors Policy,
- IX. Consider and approve Lampasas CAD Investment Policy by resolution Texas Government Code Chapter 2256, Public Funds Investment Act,
- X. Current Training Recognition:  
Angela – has been accepted to attend Texas Association of Assessing Officers Tax Professional Institute for Chief Appraisers.  
Hannah – has been accepted to attend Texas Association of Assessing Officers Tax Professional Institute for Chief Appraisers  
Angela – Tax Office Best Practices Workshop  
June – Tax Office Best Practices Workshop  
Juan – 13 Additional CE credits TAAD conference
- XI. Future agenda items,
- XII. Chief appraiser's report,
- XIII. Adjournment.

The board may, in its discretion, adjourn to the 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  
10:51 a.m. \_\_\_\_\_ p.m. o'clock  
MAR 20 2026  
By Dianne Miller Deputy  
County Court, Lampasas County, TX  
Clerk Dianne Miller

Donna Huakabee for

Juan Salcedo RPA, RTA  
Lampasas CAD Chief Appraiser