

REAL CENTRAL APPRAISAL DISTRICT
P.O. BOX 158
LEAKEY, TEXAS 78873
Tel. (830) 232-6248
Fax (830) 232-4168

BOARD OF DIRECTORS
REAL CENTRAL APPRAISAL DISTRICT

NOTICE of a Board of Directors Regular Meeting

NOTICE is hereby given that a BOARD OF DIRECTORS Meeting of the Real Central Appraisal District (RCAD) will convene at **9:00 am, January 28, 2020** in the Real Central Appraisal District Office upstairs courthouse at 146 South HWY 83 Leakey, Texas.

Executive Session – The Board may enter into Executive Session (closed) for discussion of personnel matters or other items as authorized by the Texas Open Meeting Act, Texas Government Code, Sec. 551.071 et seq. 551.090. Any final decision or final vote will be made in open meeting or at a subsequent meeting of the Board.

THIS NOTICE IS GIVEN PURSUANT TO SECTION 551.001 ET SEQ. OF THE TEXAS GOVERNMENT CODE.

ITEMS MAY BE TAKEN IN ANY ORDER AS BOARD DEEMS NECESSARY

AGENDA

2020.01 Call meeting to Order,

Invocation, Pledge of Allegiance to the US flag and Texas flag.

“I pledge allegiance to the flag of the United States of America, and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all.”

“Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.”

2020.02 Establish a quorum,

2020.03 Public Forum,

2020.04 Administer Statement of Oath for newly elected Real CAD BOD Members for 2020 2021 Term,

2020.05 Administer Statement of Officer for Real CAD Board Chair Person and Board Secretary 2020 2021 Term,

2020.06 Nominate, BOD Chairman and BOD Secretary for 2020 2021 Term,

2020.07 Discuss and consider and/or approve BOD Chairman and BOD Secretary for 2020 2021,

2020.08 Discuss, consider and/or approve of past meeting minutes for December 27, 2019,

2020.09 Discuss, consider and/or approve Real CAD Financial Statements for November and December 2019,

2020.10 Discuss, consider and/or approve estimates of a 2020 Vehicle estimates from various dealers,

2020.11 Discuss, consider and/or approve purchase of 2020 Vehicle using 2017- 2018 funds of \$36,424.55; or from current 2020 budget,

2020.12 Discuss, consider and/or approve nominations for 2020 2021 ARB members. Nominations are as follows, Jim Tom, Will Bourland, and Babette Eikenberg,

2020.13 Discuss, consider and/or approve ARB peridium increase to \$150.00, and additional \$25.00 payment to ARB members for returning on documentation signing,

2020.14 Discuss, consider and/or approve waiving late fee, penalty and interest accrued from NCCISD for 1st 2020 Quarterly past due payment,

2020.15 25.25. Motion to correct,

2020.16 Presentation by Kristina Fox video conference for Texas County District Retirement Systems,

2020.17 Discuss, consider and/or approve changing over Real CAD retirement to Texas County District Retirement Systems,

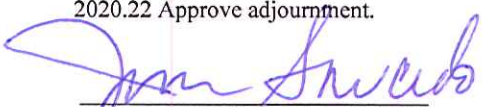
2020.18 Discuss 2019 Real CAD MAP Review,

2020.19 Convene Executive Session pursuant to Texas Government Code Section 551.071 to conduct annual evaluation for Chief Appraiser and regarding all matters permitted pursuant to that section,

2020.20 Consider and take action on matters discussed in Executive Session,

2020.21 Discuss, consider and/or approve next RCAD Board of Directors meeting,

2020.22 Approve adjournment.


Juan Saucedo, RPA, RTA III, CCA
Chief Appraiser
Real Central Appraisal District

Filed 23 day of Jan 20 20 at 2:50 P
D'Ann Greer Clerk
County Court, Real County, Texas
By: Gendal Roche Deputy