

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 **9:30 AM, March 3, 2021** in the Real CAD Office Located at Real County Courthouse Upstairs South HWY 83 Leakey, Texas.

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

- 2021.01 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.”
- 2021.02 Establish a quorum,
- 2021.03 Public forum,
- 2021.04 Discuss, consider and/or approve minutes from December 11, 2020,
- 2021.05 Discuss and consider Issuance of Tax Certificates by NCCISD and Leakey ISD Tax A/C,
- 2021.06 Discuss, consider and/or approve Real CAD Financial Statements for November - December 2020 & January 2021,
- 2021.07 Discuss, consider and/or approve changing RCAD copier lease, proposed estimates by Xerox Quality Print Solutions, and Documation Inc,
- 2021.08 Discuss, consider and/or approve changing CAD phone service to Voice Over IP Phone Service with Vested Networks,
- 2021.09 Discuss, consider and/or approve Real CAD Current YTD 2020 & 2021 Financial Statements,
- 2021.10 Discuss, consider and/or approve changing Appraisal Review Board members from 4 to a 5 Member Board,
- 2021.11 Discuss, consider and/or approve changing to a 5-Member Appraisal Review Board by Resolution 2021.001,
- 2021.12 Discuss, consider and/or approve, nominations for 2021 2022 ARB members. Nominations are as follows, Jim Tom,
- 2021.13 Discuss, consider and/or approve BIS Consulting 2021 contract,
- 2021.14 Discuss, consider and/or approve Eagle Appraisal & Tax Consulting Inc 2022 & 2023 contract,
- 2021.15 Discuss, consider and/or approve contracting with Ede & Company for 2020 Real CAD Audit,
- 2021.16 Discuss, consider and/or approve waiving late fee, penalty and interest accrued from SWTJC for 1st 2021 Quarterly past due payment,

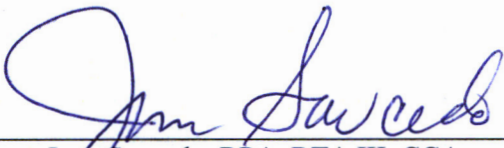
Filed 26 day of Feb 2021 at 2:48 M

Dann Green Clerk
County Court, Real County, Texas
By: Brenda Gabe Deputy

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- 2021.17 Discuss, Real CAD MAPS Letter and PVS Findings Uvalde CISD, Utopia ISD, Leakey ISD and NCCISD,
- 2021.18 25.25. Motions to correct, presented by Real CAD Chief Appraiser or Real CAD appraisal district staff,
- 2021.19 Discuss, consider and/or approve next RCAD Board of Directors meeting,
- 2021.20 Approve adjournment.

Due to COVID -19 Pandemic and the reopening of public office's, the following meeting will be available via teleconference using a Zoom app,
if you wish to attend via Zoom please submit your email and your request to juan.saucedo@realcad.org



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