

REAL CENTRAL APPRAISAL DISTRICT
P.O. BOX 158
LEAKEY, TEXAS 78873
Tel. (830) 232-6248
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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, May 15, 2020** in the Real CAD office located upstairs courthouse 146 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

AGENDA

2020.23 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."

2020.24 Establish a quorum,

2020.25 Public Forum,

2020.26 Administer Statement of Oath for newly elected Real CAD BOD Members for 2020 - 2021 Term,

2020.27 Administer Statement of Officer for Real CAD Board Secretary 2020 - 2021 Term,

2020.28 Discuss, consider and/or approve of past meeting minutes for January 28, 2020,

2020.29 Discuss, consider and/or approve Real CAD Financial Statements for January 2020 & Febuary 2020,

2020.30 Discuss, consider and/or approve Real CAD Current YTD Financial Statements,

2020.31 Discuss, consider and/or approve Real CAD Attorney Fees Increase,

2020.32 Discuss, consider and/or approve update Policy for Public Agenda by Resolution 2020 -0001,

2020.33 Discuss, consider and/or approve reappointing ARB member or members from ARB auxiliary member pool,

2020.34 Discuss, consider and/or approve hiring an ARB Attorney,

2020.35 Discuss, consider and/or approve Bank Resolution 2020-0002 for adding and updating bank signatures for 2020 -2021 Board Members,

2020.36 Discuss, consider and/or approve Real CAD updating and adopting Complaint Policies and Procedures,

2020.37 Discuss 2019 PTAD Property Value Study for Leakey ISD,

2020.38 Discuss, consider and/or approve 2020 Budget line item adjustments,

2020.39 Discuss, consider and/or approve purchase of Real CAD Vehicle from 2020 Budget Funds,

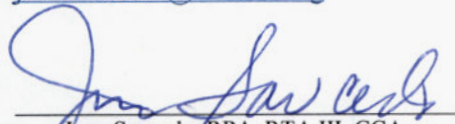
2020.40 Discuss, update on TDLR Compilate Case Number PTP20200002952 against Chief Appraiser Juan Saucedo,

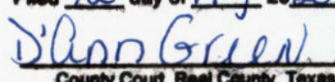
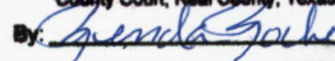
2020.41 25.25. Motions to correct, presented by Real CAD Chief Appraiser or Real CAD appraisal district staff,

2020.42 Discuss, consider and/or approve next RCAD Board of Directors meeting,

2020.43 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

Filed 12 day of May 2020 at 3:41 P
 Clerk
County Court, Real County, Texas
By:  Deputy