

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

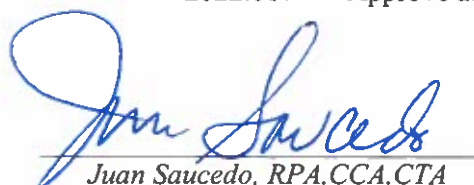
NOTICE is hereby given that a BOARD OF DIRECTORS meeting of the Real Central Appraisal District (RCAD) will convene at 2:30 PM on Wednesday, January 19, 2022 in the Real CAD Office located at 763 South US Highway 83, Leakey, Texas.

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

- 2022.001 Call meeting to Order,
- 2022.002 Establish a quorum,
- 2022.003 Public Forum,
- 2022.004 Administer Statement Oath for newly elected Real CAD BOD Members for 2022-2023 Term,
- 2022.005 Nominate, BOD Chairman and BOD Secretary for 2022-2023 Term,
- 2022.006 Discuss and consider and/or approve BOD Chairman and BOD Secretary for 2022-2023, Term,
- 2022.007 Administer Statement Officer for Real CAD Board Chair Person and Board Secretary 2022-2023 Term,
- 2022.008 Discuss, consider and/or approve Bank Resolution 2022-01 for removing, adding and updating bank signatures for 2022-2023 Board Members,
- 2022.009 Discuss, consider and/or approve minutes from December 28, 2021 BOD Meeting,
- 2022.010 Discuss, consider and/or approve Real CAD Financial Statements for December 2021,
- 2022.011 Discuss, consider and/or approve Real CAD Current YTD Financial Statements,
- 2022.012 Presentation of Leakey ISD & Nueces Canyon CISD YTD Collections Report,
- 2022.013 25.25. Motions to correct, presented by Real CAD Chief Appraiser or Real CAD appraisal district staff,
- 2022.014 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,
- 2022.015 Consider and take action on matters discussed in Executive Session,
- 2022.016 Discuss, consider and/or approve next Real CAD Board of Directors meeting,
- 2022.017 Approve adjournment.



Juan Saucedo, RPA, CCA, CTA
Chief Appraiser
Real Central Appraisal District

Filed 14 day of JAN 2022 at 11:02 M
 Clerk
County Court, Real County, Texas
By:  Deputy