

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

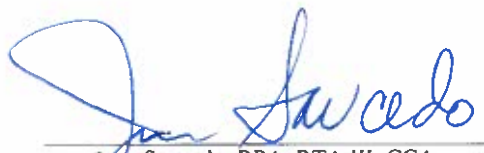
NOTICE is hereby given that a BOARD OF DIRECTORS Meeting of the Real Central Appraisal District (RCAD) will convene at 9:30 AM, July 28, 2021 in in the Real CAD Office Located at Real County Courthouse Upstairs South HWY 83 Leakey, Texas.

**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**

- 2021.71 Call meeting to Order,
- 2021.72 Establish a quorum,
- 2021.73 Public Forum,
- 2021.74 Discuss, consider and/or approve minutes from June 23, 2021 BOD Budget Hearing meeting, and June 23, 2021 BOD Regular Meeting,
- 2021.75 Discuss, consider and/or approve Real CAD Financial Statements for June 2021,
- 2021.76 Discuss, consider and/or approve Real CAD Current YTD Financial Statements,
- 2021.77 Discuss, consider and/or approve, nominations for 2021 2022 ARB members. Open for nominations and or approve nominations, Nominate Rose Stefka for ARB Board Member,
- 2021.78 Discuss, consider and/or approve, at the ARB Hearing on Monday July 16,2021 ARB Members requested to increase salary for ARB Secretary additional duties from \$150 to \$175 per day,
- 2021.79 Discuss, consider and/or approve Appointment of Agriculture Advisory Board Members. Open for nominations and or approve nominations,
- 2021.80 Discuss, consider and/or approve, Collection budget amounts, collection budget software amounts, IT and VPN amounts, software conversion amounts, moving costs including furniture, utilities, and cleaning fees, relocation costs, security fees; Sheriff escort and/or armored vehicle escort,
- 2021.81 Discuss, consider and/or approve, allow Chief Appraiser to continue with 2021 Budget Amendments,
- 2021.82 Discuss, consider and/or approve, allow Chief Appraiser to continue with 2022 Budget Amendments,
- 2021.83 25.25. Motions to correct, presented by Real CAD Chief Appraiser or Real CAD appraisal district staff,
- 2021.84 Discuss, consider and/or approve next RCAD Board of Directors meeting,
- 2021.85 Approve adjournment.

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

Filed 23<sup>rd</sup> day of July 2021 at 8:31 <sup>A</sup>  
DAnn Green Clerk  
County Court, Real County, Texas  
By: Shirley Spoke Deputy