

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

BOARD OF DIRECTORS
REAL CENTRAL APPRAISAL DISTRICT

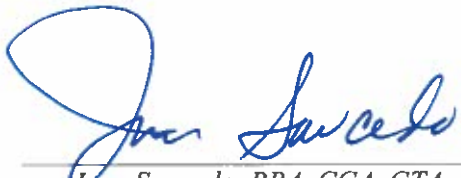
NOTICE of a Board of Directors Regular Meeting

NOTICE is hereby given that a BOARD OF DIRECTORS Meeting of the Real Central Appraisal District (RCAD) will convene at 12:45 *pm* or soon thereafter the 2023 RCAD Budget Workshop, **August 19, 2022, in** the Real Central Appraisal District located at 763 South US HWY 83, Leakey, Texas, 78873.

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

- 2022.98 Call Meeting to Order,
- 2022.99 Establish a Quorum,
- 2022.100 Public Forum,
- 2022.101 Discuss, consider and/or approve minutes from August 3, 2022, BOD meeting,
- 2022.102 Discuss, consider and/or approve Real CAD Financial Statements for July 2022,
- 2022.103 Discuss, RCAD Fund balance as of 2020 -2021 Audit reports,
- 2022.104 Discuss, consider and/or approve Real CAD Current 2022 YTD Financial Statements,
- 2022.105 Discuss, consider and/or approve hiring an accountant to review CAD quick books, retirement payments, 941 submission, Texas unemployment submission, and TCDRS retirement submission on a monthly or quarterly bases or send an employee for Payroll & Quick Books training,
- 2022.106 Discuss, BIS Hardware Life Cycle Report,
- 2022.107 Discuss, consider and/or approve 2023 Real CAD appraisal & collections proposed budgets,
- 2022.108 Discuss, consider and/or approve Appointment of Agriculture Advisory Board Members,
- 2022.109 25.25. Motions to correct, presented by Real CAD Chief Appraiser or Real CAD appraisal district staff,
- 2022.110 Presentation of Leakey ISD, Nueces Canyon CISD, AND City of Camp Wood YTD Collections Report,
- 2022.111 Presentation of Monthly GIS Mapping reports,
- 2022.112 Discuss, consider and/or approve next RCAD Board of Directors meeting,
- 2022.113 Adjournment Meeting.



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

Filed 11th day of Aug 2022 at 1:21 M
D'Ann Eizen Clerk
County Court, Real County, Texas
By: [Signature] Deputy

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.