

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 2:45 *pm* or soon thereafter the 2023 RCAD Budget Public Hearing, **August 3, 2022**, in the Real Central Appraisal District located at 763 South US HWY 83, Leakey, Texas, 78873.

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

2022.76 Call Meeting to Order,

2022.77 Establish a Quorum,

2022.78 Public Forum,

2022.79 Discuss, in the manner of how Leakey ISD purchased Lots 12, 13, 14 in Weston Addition deed volume 105 Pages 6755 – 6759,

2022.80 Discuss, consider and/or approve minutes from June 27, 2022, BOD meeting,

2022.81 Discuss, consider and/or approve Real CAD Financial Statements for June 2022,

2022.82 Discuss, consider and/or approve Real CAD Investment Policy,

2022.83 Discuss, consider and/or approve Real CAD Current 2022 YTD Financial Statements,

2022.84 Discuss, consider and/or approve Real CAD 2021 Audit by Eric Ede from Ede & Company LLC,

2022.85 Discuss, consider and/or approve 2023-2024 Real CAD Re- Appraisal Plan by Resolution 2022-02

2022.86 Presentation of Monthly Mapping reports from BIS,

2022.87 Discuss, consider and/or approve Appointment of Agriculture Advisory Board Members,

2022.88 25.25. Motions to correct, presented by Real CAD Chief Appraiser or Real CAD appraisal district staff,

2022.89 Presentation of Leakey ISD, Nueces Canyon CISD, AND City of Camp Wood YTD Collections Report,

2022.90 Discuss, consider and/or approve waiving late fee, penalty and interest accrued from City of Camp Wood for 2nd & 3rd Quarterly past due payment,

2022.91 Discuss, consider and/or approve next RCAD Board of Directors meeting,

2022.92 Adjournment Meeting.



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

Filed 29 day of July 20 22 at 8:28 M

Dylan Green Clerk
County Court, Real County, Texas
By: Randa Gocke Deputy