

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 November 9, 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

- 2022.140 Call Meeting to Order,
Pledge of Allegiance to the US flag and Texas flag. Invocation,
"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."
- 2022.141 Establish a Quorum,
2022.142 Public Forum,
2022.143 Discuss, consider and/or approve Real CAD Board of Directors Nomination and Appointment of Billy Frank Collins
Vacant Seat on the Real CAD Board of Directors,
2022.144 Administer Statement Oath of Office for newly appointed Real CAD BOD Member for
2022-2023 Term,
2022.145 Discuss, consider and/or approve minutes from September 8, 2022, BOD meeting,
2022.146 Discuss, consider and/or approve Real CAD Financial Statements for September, October 2022,
2022.147 Discuss, consider and/or approve Real CAD Current 2022 YTD Financial Statements,
2022.148 Discuss, consider and/or approve, Real CAD TCDRS 2020, 2021, 2022 Audit Corrections,
2022.149 Discuss, consider and/or approve, Real CAD RPA RTA any level Employee as salaried employees,
2022.150 Discuss, consider, and/or approve Real CAD Personnel Policy Update,
2022.151 Discuss, consider, and/or approve Real CAD Investment Policy Update,
2022.152 Discuss, consider, and/or approve, 2022-2023 Bank Depository 2 Year Extension by Resolution 2022-0003,
2022.153 Discuss, consider, and/or approve authorization of Real CAD Chief Appraiser open CD in the amount of
\$42,663.00 from approved contingency fund with First State Bank Uvalde by Resolution 2022 -004,
2022.154 Discuss, consider, and/or approve authorization of Real CAD Chief Appraiser Real CAD Open CD in the
amount of \$48,500.00 from approved contingency fund with First State Bank by Resolution 2022 -005,
2022.155 Discuss, consider, and/or approve waiving late fee, penalty and interest accrued from Utopia- Vanderpool
ESD1# and Utopia ISD for delinquent payment on 1st, 2nd, and 3rd quarterly payment,
2022.156 Discuss, Real CAD 2021 PVS findings for Leakey ISD,
2022.157 25.25. Motions to correct, presented by Real CAD Chief Appraiser or Real CAD appraisal district staff,
2022.158 Presentation of Leakey ISD, Nueces Canyon CISD, AND City of Camp Wood YTD Collections Report,
2022.159 Presentation of Monthly GIS Mapping reports,
2022.160 Discuss, consider and/or approve next RCAD Board of Directors meeting,
2022.161 Adjournment Meeting.



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

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.

Filed 2nd day of Nov 2022 at 1:32M

DAnn Green Clerk
County Court, Real County, Texas

By:  Deputy