

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

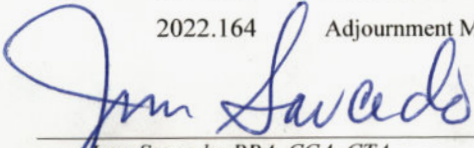
NOTICE of a Board of Directors Regular Meeting

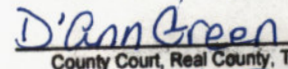
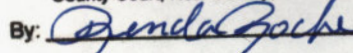
NOTICE is hereby given that a BOARD OF DIRECTORS Meeting of the Real Central Appraisal District (RCAD) will convene at **2:30 pm on October 21, 2022**, in the Real Central Appraisal District located at 763 South US HWY 83, Leakey, Texas, 78873.

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 minutes from September 8, 2022, BOD meeting,
2022.144 Discuss, consider and/or approve Real CAD Financial Statements for September 2022,
2022.145 Discuss, consider and/or approve Real CAD Current 2022 YTD Financial Statements,
2022.146 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. Discuss, Real CAD TCDRS 2020, 2021, 2022 Audit Corrections, Personnel Policy Update, Investment Policy Update,
2022.147 Convene from executive session discuss, consider and/or approve, items discussed in Executive Session,
2022.148 Discuss, consider and/or approve, Real CAD TCDRS 2020, 2021, 2022 Audit Corrections,
2022.149 Discuss, consider, and/or approve Real CAD Personnel Policy Update,
2022.150 Discuss, consider, and/or approve Real CAD Investment Policy Update,
2022.151 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 -003,
2022.152 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 -004,
2022.153 Discuss, consider and/or approve 2022 Budget Line-Item adjustments and Amendment, by Resolution 2022-0005,
2022.154 Discuss, consider and/or approve 2020 Budget Line-Item adjustments and Amendment, by Resolution 2022-0006,
2022.155 Discuss, consider and/or approve 2021 Budget Line-Item adjustments and Amendment, by Resolution 2022-0007,
2022.156 Discuss, consider, and/or approve waiving late fee, penalty and interest accrued from Utopia ISD for delinquent payment on 3rd quarterly payment,
2022.157 Discuss, consider, and/or approve waiving late fee, penalty and interest accrued from Utopia- Vanderpool ESD1# for delinquent payment on 1st, 2nd, and 3rd quarterly payment,
2022.158 Discuss, Real CAD 2021 PVS findings for Leakey ISD,
2022.159 Discuss, consider, and/or approve, 2022-2023 Bank Depository 2 Year Extension by Resolution 2022-0008,
2022.160 25.25. Motions to correct, presented by Real CAD Chief Appraiser or Real CAD appraisal district staff,
2022.161 Presentation of Leakey ISD, Nueces Canyon CISD, AND City of Camp Wood YTD Collections Report,
2022.162 Presentation of Monthly GIS Mapping reports,
2022.163 Discuss, consider and/or approve next RCAD Board of Directors meeting,
2022.164 Adjournment Meeting.


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

Filed 18th day of Oct 2022 at 3:20 M
 Clerk
County Court, Real County, Texas
By:  Deputy