

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 December 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 THE BOARD DEEMS NECESSARY

- 2022.175 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."
- 2022.176 Establish a Quorum,
2022.177 Public Forum,
2022.178 Discuss, consider and/or approve minutes from December 8, 2022, BOD meeting,
2022.179 Discuss, consider and/or approve Real CAD Financial Statements for November 2022,
2022.180 Discuss, consider and/or approve Real CAD Current 2022 YTD Financial Statements,
2022.181 Discuss, consider and/or approve Bank Resolution 2022-007 for adding and updating bank signatures for Board Members,
2022.182 Presentation by Real Central Appraisal District 2023 2024 PVS and MAP Review Concerns,
2022.183 Discuss, consider and/or approve hiring BIS consulting for plat, lot measurement, and map corrections to the City of Camp Wood and the City of Leakey,
2022.184 Discuss, consider and/or propose amending the 2023 Budget and return excesses fund amounts \$32,692.09 and retaining \$18,911.78 of CAD interest and miscellaneous revenue,
2022.185 Discuss, consider and/or approve 2022 Budget Line-Item Adjustments and/ or Amendments, by Resolution 2022-008,
2022.186 Meet in closed session pursuant to Tex. Gov't Code sec. 551.074 to discuss personnel matters, specifically evaluation of chief appraiser,
2022.187 Convene from the executive session discuss, consider and/or approve any items from the closed session,
2022.188 25.25. Motions to correct, presented by Real CAD Chief Appraiser or Real CAD appraisal district staff,
2022.189 Discuss, consider and/or approve next RCAD Board of Directors meeting,
2022.190 Adjournment Meeting.



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

Filed 19th day of Dec 20²² at 10:16 AM
Dillon Green Clerk
County Court, Real County, Texas
By: [Signature] Deputy