

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

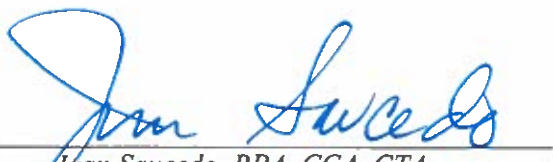
NOTICE of a Board of Directors Regular Meeting

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 8, 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

- 2022.162 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."
- 2022.163 Establish a Quorum,
- 2022.164 Public Forum,
- 2022.165 Discuss, consider and/or approve minutes from November 9, 2022, BOD meeting,
- 2022.166 Discuss, consider and/or approve Real CAD Financial Statements for October 2022,
- 2022.167 Discuss, consider and/or approve Real CAD Current 2022 YTD Financial Statements,
- 2022.168 Discuss, consider and/or approve TY Picket Appraisal Contract for 2023 \$6,000, 2024 \$6,500, & 2025 \$7,500,
- 2022.169 Meet in closed session pursuant to Tex. Gov't Code § 551.071 to confer with the district's attorney regarding matters which the Texas Disciplinary Rules of Professional Conduct requires the attorney to communicate to the board confidentially,
- 2022.170 Convene from the closed session, discuss, consider and/or approve any items from the closed session,
- 2022.171 Discuss, consider and/or approve Real CAD Employee wage overpayment due to improper TCDRS coding for 2020,2021, 2022,
- 2022.172 Discuss, consider and/or approve Real CAD amendment to the 2022 budget granting bonuses to Real CAD employees in amount stated Juan Saucedo \$12,089.50, Kaela Gass, \$999.55, Delila Anderson \$3,386.44, Keegan Allen \$5,073.57 and Maria Guerrero \$6,208.24 to reflect previously paid or offset previous payments by resolution 2022-006,
- 2022.173 Discuss, consider and/or take action Real CAD Complaint by Erick Wimberly,
- 2022.174 Adjournment Meeting.


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

Filed 5 day of Dec 22 at 1:53
D Ann Green Clerk
County Court, Real Court, Texas
By: @phoenixkayles