

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

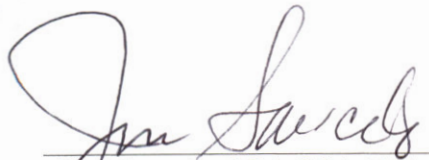
NOTICE of a Board of Directors Regular Meeting


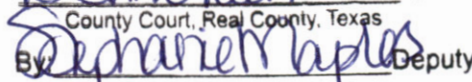
NOTICE is hereby given that a BOARD OF DIRECTORS Meeting of Real Central Appraisal District (RCAD) will convene at **2:30 PM Friday, November 17, 2023, in** the Real Central Appraisal District located at 763 South US HWY 83, Leakey, Texas, 78873.

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

- 2023.118 Call Meeting to Order,
- 2023.119 Establish a Quorum,
- 2023.120 Public Forum,
- 2023.121 Discuss, consider, and/or approve minutes from July 31, 2023, BOD meeting,
- 2023.122 Discuss, consider, and/or approve Real CAD Financial Statements July, August, and September 2023,
- 2023.123 Discuss, consider, and/or approve Real CAD Current 2023 YTD Financial Statements,
- 2023.124 Presentation from Real CAD Appraisal & Collections on SB2 SB 12 Issues with creating Levy statements,
- 2023.125 Presentation from Real CAD 2022- 2023 Preliminary MAP Review,
- 2023.126 Discuss, consider, and/or approve purchasing Trepp advisory services,
- 2023.127 Discuss, consider, and/or approve purchasing Carahsoft software for sales listing for PVS assistance and creating ratio studies, estimated cost \$5,000,
- 2023.128 Discuss, consider, and/or approve contracting with BIS, correction of undivided interest and Improvement only accounts, estimated cost \$5,000,
- 2023.129 Discuss, consider, and/or approve contracting with BIS, correction of missing PIDS accounts, estimated, cost \$7,000,
- 2023.130 Discuss, consider, and/or approve changes and updates to Real CAD Investment Policy,
- 2023.131 Discuss, consider, and/or approve changes and updates to Real CAD new Homestead Audit Policy,
- 2023.132 Discuss, consider, and/or approve contracting with United Health Care Insurance provider at a cost of \$805.00 monthly savings of \$194.00,
- 2023.133 Discuss, consider, and/or approve changes and updates to Real CAD Personnel Policy,
- 2023.134 Consideration of and possible action on complaints, customer service, and other issues, TDLR Complaint PTP20220002809 and PTP 20230008901 quarterly update by TDLR case is under review,
- 2023.135 Meet in closed session pursuant to Tex. Gov't Code sec. 551.074 to discuss personnel matters,
- 2023.136 Convene from closed session discuss, consider, and/or approve any items from the closed session,
- 2023.137 Discuss, consider, and/or approve the Appointment of Agriculture Advisory Board Members,
- 2023.138 25.25. Motions to correct and Supplemental Roll, presented by Real CAD Chief Appraiser or Real CAD staff,
- 2023.139 Presentation of Leakey ISD, Nueces Canyon CISD, AND City of Camp Wood YTD Collections Report,
- 2023.140 Presentation of Monthly GIS Mapping reports,
- 2023.141 Discuss, consider, and/or approve the next RCAD Board of Directors meeting,
- 2023.142 Adjournment Meeting.


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

Filed 13 day of Nov 2023 at 11:21 M
 Clerk
County Court, Real County, Texas
By  Deputy

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.