

REAL CENTRAL APPRAISAL DISTRICT

**P.O. BOX 158
LEAKEY, TEXAS 78873
Tel. (830) 232-6248
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BOARD OF DIRECTORS
REAL CENTRAL APPRAISAL DISTRICT

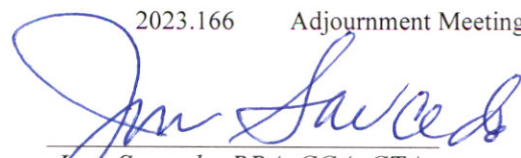
NOTICE of a Board of Directors Regular Meeting

NOTICE is hereby given that a BOARD OF DIRECTORS Meeting of Real Central Appraisal District (RCAD) will convene at **2:30 pm Thursday, December 14, 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

- 2023.143 Call Meeting to Order,
- 2023.144 Establish a Quorum,
- 2023.145 Public Forum,
- 2023.146 Discuss, consider, and/or approve minutes from November 17, 2023, BOD meeting,
- 2023.147 Discuss, consider, and/or approve Real CAD Financial Statements October 2023,
- 2023.148 Discuss, consider, and/or approve Real CAD Current 2023 YTD Financial Statements,
- 2023.149 Discuss and take action to accept the resignation from Arthur "Art" Maguire from RCAD Board of Directors and declare seat vacant,
- 2023.150 Discuss, consider, and/or approve purchasing Carahsoft software for sales listing for PVS assistance and creating ratio studies, estimated cost \$5,000,
- 2023.151 Discuss, consider, and/or approve purchasing, BIS Tax Payer Portal mandated by HB 1228 and HB 3273 with an initial deposit of \$2,500,
- 2023.152 Discuss, consider, and/or approve purchasing Trepp advisory services,
- 2023.153 Consideration of and possible action on complaints, customer service, and other issues, TDLR Complaint PTP 20230009601, PTP 20230011396 and PTP 20230011620 TDLR quarterly update,
- 2023.154 Meet in closed session pursuant to Tex. Gov't Code sec. 551.074 to discuss personnel matters, specifically evaluation of chief appraiser,
- 2023.155 Convene from closed session discuss, consider, and/or approve any items from the closed session,
- 2023.156 Recognition for Kyndall Rodriguez attendance and completion of business personal property certification course.
- 2023.157 Recognition for Kyndall Rodriguez attendance and completion of income approach to value property certification course,
- 2023.158 Recognition for Kyndall Rodriguez attendance and completion of USPAP certification course,
- 2023.159 Recognition for Juan Saucedo, Maria Guerrero and Kyndall Rodriguez attendance and continuing education credits for Texas Comptroller 45th Annual Property Tax Institute Seminar,
- 2023.160 Recognition for Shelby Rasco attendance and completion of TAAD 101& 102 certification course.
- 2023.161 Recognition for Catalina Mullins completion of Open Meetings Act, Public Information Act and Cyber Security Training.
- 2023.162 25.25. Motions to correct and Supplemental Roll, presented by Real CAD Chief Appraiser or Real CAD staff,
- 2023.163 Presentation of Leakey ISD, Nueces Canyon CISD, and City of Camp Wood YTD Collections Report,
- 2023.164 Presentation of Monthly GIS Mapping reports,
- 2023.165 Discuss, consider, and/or approve the next RCAD Board of Directors meeting,
- 2023.166 Adjournment Meeting.


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

Filed 11th day of Dec 2023 at 11:46 M
D'Ann Green Clerk
County Court, Real County, Texas
By: Brenda Gabe 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.