

**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 Monday 22, 2024, 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**

- 2024.1 Call Meeting to order,
- 2024.2 Establish a Quorum,
- 2024.3 Public Forum,
- 2024.4 Discuss, and consider all consequences from not approving new Board of Directors due to Real County Injunction, causing a noncompliance with TPTC SEC 6.03, 603(b) and 6.03(k) affecting all taxing. units and Texas Comptrollers Methods and Assistance Program (MAP) review TPTC SEC 5.102(a) and Comptroller's Rule 9.301, any invalid findings have a direct affect in school funding, 2022 -2023 MAP review invalid findings in the following questions; question 6, question 35, question 61, question 64 and question 89,
- 2024.5 Discuss, consider, and/or approve all current Board of Directors remain in office from prior term and administer Oath of Office,
- 2024.6 Nominate Real CAD Board of Directors Chairman and Secretary from prior Board of Directors term,
- 2024.7 Discuss and consider and/or approve the appointment BOD Chairman and BOD Secretary from prior Board of Directors term and administer Statement of Officer for Real CAD Board Chairman and Board Secretary,
- 2024.8 Discuss, consider, and/or approve minutes from December 29,2023, BOD meeting,
- 2024.9 Discuss, consider, and/or approve Bank Resolution 2024-001 for removing, adding and updating bank signatures for Board Member,
- 2024.10 Discuss, consider, and/or approve Real CAD Financial Statements November and December 2023,
- 2024.11 Discuss, consider, and/or approve December 2023 Health Insurance Payment to Real County for Amber Cangemi,
- 2024.12 25.25. Motions to correct, presented by Real CAD Chief Appraiser or Real CAD appraisal district staff,
- 2024.13 Consideration of and possible action on complaints, customer services, and other issues, Tax Certificate request complaint from Texas Title Network,
- 2024.14 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, Specifically discuss legal representation, for mediation *Cause No. 2023-3845-DC, Real County v. Real Central Appraisal District and Juan Saucedo in his official capacity as Chief Appraiser, and lawsuit Cause No. 2023-3845-DC, Real County v. Real Central Appraisal District and Juan Saucedo in his official capacity as Chief Appraiser*
- 2024.15 Discuss, consider and/or approve authorizing execution of a contract for mediation *Cause No. 2023-3845-DC, Real County v. Real Central Appraisal District and Juan Saucedo in his official capacity as Chief Appraiser,*

Filed 19<sup>th</sup> day of Jan 20, 24 at 2:03 M  
DANN GREEN Clerk  
County Court, Real County, Texas  
By: Panda Gache Deputy

**REAL CENTRAL APPRAISAL DISTRICT**

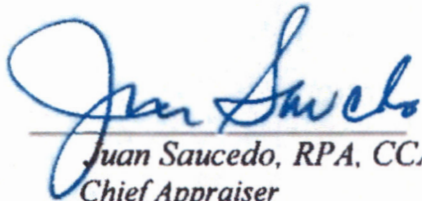
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- 2024.16 Discuss, consider, and/or approve authorizing execution of a contract for legal representation with lawsuit ***Cause No. 2023-3845-DC, Real County v. Real Central Appraisal District and Juan Saucedo in his official capacity as Chief Appraiser,***
- 2024.17 Presentation of Leakey ISD, Nueces Canyon CISD, and City of Camp Wood YTD Collections Report,
- 2024.18 Presentation of Monthly GIS Mapping reports,
- 2024.19 Discuss, consider and/or approve next Real CAD Board of Directors meeting,
- 2024.20 Approve adjournment.



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