

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 Tuesday, March 26, 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

- 2024.27 Call Meeting to order,
- 2024.28 Establish a Quorum,
- 2024.29 Public Forum,
- 2024.30 Discuss, consider, and/or approve minutes from January 30, 2024, BOD meeting,
- 2024.31 Discuss, consider, and/or approve **Bank Resolution 2024-002** for removing, adding and updating bank signatures for Board Members,
- 2024.32 Discuss, consider, and/or approve Real CAD Financial Statements January and February 2024,
- 2024.33 Discuss, consider, and/or approve Real CAD Current 2024 YTD Financial Statements, interest earned and interest earned by CD's,
- 2024.34 Consideration of and possible action on complaints, customer service, and other issues, TDLR Complaint PTP 202220002809, TDLR quarterly update,
- 2024.35 Consideration of and possible action on written request from Danny Dean, discuss daily operations, policy, personnel and assess taxes,
- 2024.36 Discuss, consider, and/or approve changes and updates to Real CAD Investment Policy,
- 2024.37 Discuss, consider, and/or approve changes and updates to Real CAD new Homestead Audit Policy,
- 2024.38 Discuss, consider, and/or approve changes and updates to Real CAD Personnel Policy,
- 2024.39 25.25. Motions to correct, presented by Real CAD Chief Appraiser or Real CAD appraisal district staff,
- 2024.40 Discuss, consider, and/or approve the Appointment of Agriculture Advisory Board Member nominations Randy Childers,
- 2024.41 Discuss, consider and/or approve the 2023 Audit Letter of Engagement with Ede & Company, LLC,
- 2024.42 Presentation of Leakey ISD, Nueces Canyon CISD, and City of Camp Wood YTD Collections Report,
- 2024.43 Presentation of Monthly GIS Mapping reports,
- 2024.44 Discuss, consider and/or approve next Real CAD Board of Directors meeting,
- 2024.45 Approve adjournment.


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

Filed 22 day of March 20 24 at 3:30 M
Dan Green Clerk
County Court, Real County, Texas
By: Randa Roche Deputy