

REAL CENTRAL APPRAISAL DISTRICT
P.O. BOX 158
LEAKEY, TEXAS 78873
Tel. (830) 232-6248
Fax (830) 232-4168

Filed 5th day of Sept 20 24 at 4:16 M
D. Ann Green Clerk
County Court, Real County, Texas
By: Paula Roche Deputy

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 3:30 pm, or soon thereafter **Public ReAppraisal Plan Hearing on Monday, September 9, 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

- 2024.107 Call Meeting to Order,
- 2024.108 Establish a Quorum,
- 2024.109 Public Forum,
- 2024.110 Discuss, consider, and/or approve minutes from July 15, 2024, BOD meetings,
- 2024.111 Discuss, consider, and/or approve Real CAD Financial Statements June, July, and August 2024,
- 2024.112 Discuss, consider, and/or approve Real CAD Current YTD Financial Statements,
- 2024.113 Discuss, Real County ESD1 Budget Questionnaire,
- 2024.114 Consideration of and possible action on complaints, customer service surveys, other issues, and TDLR Complaints PTP20230014245, PTP2C220002809, quarterly status under review.
- 2024.115 Discuss, consider, and/or approve Changes to TCDRS Plan and Plan Agreement for 2025,
- 2024.116 Discuss, consider, and/or approve, Harris Govern Purchase Order #7584, Marshall & Swift Commercial Subscription,
- 2024.117 Discuss, consider and/or approve Lease Agreement for Real CAD office building beginning November 1, 2025 terminating December 31,2029,
- 2024.118 Discuss, consider, and/or approve, 2025 Eagle View Contract,
- 2024.119 Discuss, consider, and/or approve, 2025–2026 Eagle Property Tax Appraisal & Consulting Inc., Contract,
- 2024.120 Discuss, consider, and/or approve 2025 Real CAD Appraisal & Collections Final Budgets,
- 2024.121 Discuss, consider and/or approve Real CAD Reappraisal Plan for 2025-2026 by Resolution 2024-003.
- 2024.122 Discuss Real CAD Current Total Incurred Expenses in the amount of \$23,000.00 paid to Low Swinney Evans & James PLLCV, for Cause No 2023-33845_DC, Real County, Texas v. Real Central Appraisal District,
- 2024.123 Meet in closed session pursuant to Tex. Gov't Code Sec. 551.074 to discuss personnel matters,
- 2024.124 Convene from closed session discuss, consider and/or approve any items from the closed session,
- 2024.125 Discuss asking for Chief Appraiser's Resignation with severance pay, and Resignation of Board Members,
- 2024.126 Consider and approve authorizing severance pay to chief appraiser if the board decides to ask for his resignation, by resolution 2024-004,
- 2024.127 Discuss, consider and/or approve Advising Comptroller per Tex. Tax Code § 6.0501 of Resignations,
- 2024.128 25.25. Motions to correct and Supplemental Roll, presented by Real CAD Chief Appraiser or Real CAD staff,

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- 2024.129 Presentation of Leakey ISD, Nueces Canyon CISD and City of Camp Wood YTD Collections Report,
- 2024.130 Presentation of Monthly GIS Mapping reports,
- 2024.131 Discuss, consider, and/or approve the next RCAD Board of Directors meeting,
- 2024.132 Adjournment Meeting.



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