

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 Board of Directors Regular Meeting.

NOTICE is hereby given that a BOARD OF DIRECTORS Meeting of the Real Central Appraisal District (RCAD) will convene at **2:30 pm, Tuesday, January 14, 2025** in the Real County Courthouse located at 146 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 BOARD DEEMS NECESSARY**

- 2025.1 Call Meeting to Order,
- 2025.2 Establish a Quorum,
- 2025.3 Invocation, Pledge of Allegiance to the US flag and Texas flag.
- "I pledge allegiance to the flag of the United States of America, and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all."
 - "Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."
- 2025.4 Public Forum,
- Persons may address the board only during the public comment portion of the meeting. Individuals wishing to speak must sign up prior to the start of the meeting, indicate which agenda items will be addressed and will be given 2 minutes to present their comments.
 - The board may not take action on items raised by the public unless those items are specifically included in the agenda as posted in compliance with the Texas open meetings act.
 - The board values community input and will carefully consider all comments.
- 2025.5 Nominate Real CAD Board of Directors Chairman and Secretary Board of Directors for remainder of 2024-2025 term,
- 2025.6 Discuss and consider and/or approve the appointment of Board of Directors Chairman and Board of Directors Secretary for remainder of 2024-2025 term,
- 2025.7 Administer Statement of Officer for Real CAD Board Chairman and Board Secretary,
- 2025.8 Update from Real County Tax Assessor regarding 2024 tax statements,
- 2025.9 The Chairman of the Appraisal Board will provide an update regarding the Appraisal Review Board, including protest, hearing status and ongoing matters or issues. This update will cover the progress of the ARB's work, upcoming hearings and any issues requiring attention. No action will be taken during this agenda item unless specifically noted elsewhere on the agenda,
- 2025.10 Discuss, consider, and/or approve minutes from October 7, 2024, November 22, 2024, December 3, 2024 and December 17, 2024, BOD meetings,
- 2025.11 Discuss, consider, and/or approve Real CAD Financial Statements August, September, October and November 2024,
- 2025.12 Discuss, consider, and/or approve Real CAD Current YTD Financial Statements,
- 2025.13 Consideration of and possible action on complaints, customer service surveys, other issues, and TDLR Complaints PTP2020008901, PTP20230011396, PTP20230009601, PTP20230014245, quarterly status under review.

Filed 10 day of Jan 2025 at 3:45 M
D'Ann Green Clerk
County Court, Real County, Texas
By: Granda Gabe Deputy

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- 2025.14 Update on PTAD Targeted Map review pursuant to Government Code §403.302(k) & (k-1)
- 2025.15 Updates from Chief Appraiser
- Staff training requirements
 - ARB updates
 - Flat Value Properties Updates
- 2025.16 Discussion and possible action of Real CAD 2025 appraisal plan and comparison between 2024 and 2025 parcel counts, Real CAD staff members and hiring of additional appraisers or contract with vendor(s),
- 2025.17 Discuss, consider and/or approve items for forensic audit and grant permission to chief appraiser to obtain quotes,
- 2025.18 Discuss RCAD collections for Leakey ISD and Nueces Canyon CISD
- 2025.19 Meet in Closed Session pursuant to Texas. Gov't Code 551.074 to discuss personnel matters and litigation,
- 2025.20 Reconvene from Closed Session and consider and/or approve any items from closed session,
- 2025.21 25.25. Motions to correct and Supplemental Roll, presented by Real CAD Chief Appraiser or Real CAD staff,
- 2025.22 Presentation of Monthly GIS Mapping reports,
- 2025.23 Discuss future agenda items,
- 2025.24 Discuss, consider, and/or approve the time and date for the next Real CAD BOD meeting,
- 2025.25 Approve Adjournment.


Dustin R. Verner, RPA, CCA
Interim Chief Appraiser
Real Central Appraisal District

AS AUTHORIZED BY SECTION 551.071 OF THE TEXAS GOVERNMENT CODE, THIS MEETING MAY BECONVENED INTO A CLOSED EXECUTIVE SESSION TO OBTAIN CONFIDENTIAL LEGAL ADVICE FROM THE REAL CENTRAL APPRAISAL DISTRICT'S ATTORNEY ON ANY LEGAL MATTER WHERE ATTORNEY'S ADVICE IS DEEMED NECESSARY. THE REAL CENTRAL APPRAISAL DISTRICT'S BOARD OF DIRECTORS WILL THEN RECONVENE IN AN OPEN SESSION AND TAKE ANY ACTION, AS MAY BE NECESSARY, ON ANY ITEMS DISCUSSED IN A CLOSED EXECUTIVE SESSION.