

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, Monday, June 30, 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

2025.38 Call Meeting to Order,

2025.39 Establish a Quorum,

2025.40 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."

2025.41 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.

2025.42 Discuss, consider and/or approve minutes from January 14, 2025 BOD Meeting and March, 20, 2025 Meeting,

2025.43 Discuss, consider and/or approve Real CAD Financial Statements August, September, October, November, December 2024 and January, February, March, April, May 2025,

2025.44 Discuss, consider and/or approve Real CAD YTD Financial Statements,

2025.45 Presentation of bookkeeping contract services,

2025.46 Discuss consider and/or approve bookkeeping contract services,

2025.47 Discuss, consider an/or approve 2024 Real CAD Audit presented by Eric Ede, Ede & Company,

2025.48 Consideration of and possible action on complaints, customer service surveys, other issues and TDLR Complaints PTP20220002809, PTP20230014245, PTP20230009601, PTP20230008901, PTP20230011396 quarterly status under review,

Filed 24 day of June 2025 at 4:23 M
Diana Green Clerk
County Court, Real County, Texas
By: Shanda Roche Deputy

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- 2025.49 Discuss, consider and/or approve waiving of penalty and interest fees for Utopia/Vanderpool ESD and City of Camp Wood,
- 2025.50 Meet in Closed Session and pursuant to Texas Gov't Code 551.074 to discuss personnel matters and litigation. Final Judgement for Cause No. 2023-3788-DC, Frio Cielo Ranch Association v. Real Central Appraisal District, non-action item. Real Central Appraisal District v. Corley, et al., 2025-3929-DC,
- 2025.51 Reconvene from Closed Session and consider and/or approve any items from Closed Session,
- 2025.52 Discuss, consider and/or approve with legal counsel Kirk Swinney, LSEJ Law regarding ruling and requests of Rule 11 and utilizing Western Valuation and Consulting staff to respond to all Rule 11 requests.
- 2025.53 Update from legal counsel regarding current/pending/settled lawsuits.
- 2025.54 Updates from Interim Chief Appraiser or Real CAD Staff,
- Presentation of 25.25 Motion to correct, presented by Real CAD Interim Chief Appraiser or Real CAD Appraisal Staff,
 - Presentation of Leakey ISD and Nueces Canyon CISD Collections Reports,
 - Presentation of Monthly GIS Mapping reports,
- 2025.55 Discuss Final Results for 2024 School District Property Value Studies, non-action item,
- 2025.56 Discuss 2025 Targeted MAP Review and 2025 MAP Review, non-action item,
- 2025.57 Discuss, consider and/or approve proposed 2026 Real CAD Preliminary Budget,
- 2025.58 Approve Adjournment.



*Lori Fetterman, Interim Chief Appraiser
Real Central Appraisal District*

AS AUTHORIZED BY SECTION 551.071 OF THE TEXAS GOVERNMENT CODE, THIS MEETING MAY BE CONVENED 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.