

AMENDED

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 **10:00 a.m., Wednesday, September 24, 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

2025.59 Call Meeting to Order,

2025.60 Establish a Quorum,

2025.61 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.”

2025.62 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.

2025.63 Discuss, consider and/or approve minutes from June 30, 2025, BOD Meeting.

2025.64 Discuss, consider and/or approve Real CAD Financial Statements for June, July and August 2025.

2025.65 Discuss, consider and/or approve review of annual fund balance reporting, allocation of retained funds from 2024, 2023, 2022 fiscal years, and consideration of possible return of excess funds from the 2024 fiscal year.

2025.66 Public Hearing for the proposed 2026 Real CAD Budget.

2025.67 Discuss, consider and/or adopt the 2026 Real CAD Budget.

2025.68 Discuss, consider and/or approve waiving penalty and interest fees for Real County and ESD1 on late quarterly cost share payments.

2025.69 Consideration of and possible action on complaints, customer service surveys, other issues and TDLR Complaints PTP20220002809, PTP20230014245, PTP20230009601, PTP20230008901, PTP20230011396 quarterly status under review,

*REAL CENTRAL APPRAISAL DISTRICT
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- 2025.70 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. Update - Real Central Appraisal District v. Corley, et al., 2025-3929-DC,
- 2025.71 Reconvene from Closed Session and consider and/or approve any items from Closed Session.
- 2025.72 Consideration and possible action regarding contracting for additional resources to ensure compliance with Rule 11 requests.
- 2025.73 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,
 - Other
- 2025.74 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 CONVENEDED 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.