

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 **2:00 p.m., Wednesday, January 14, 2026**, 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

- 2026.1 Call Meeting to Order,
- 2026.2 Establish a Quorum,
- 2026.3 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.”
- 2026.4 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.
- 2026.5 Nomination and action on RCAD Board Chairman for 2026.
- 2026.6 Nomination and action on RCAD Board Secretary for 2026.
- 2026.7 Discuss, consider and/or approve minutes from December 17, 2025, BOD Meeting.
- 2026.8 Discuss, consider and/or approve Real CAD Financial Statements for December 2025.
- 2026.9 Discuss, consider and/or approve extending current depository contract with First State Bank Uvalde for additional 2-year period beginning January 1, 2026 through December 31, 2027.
- 2026.10 Discuss, consider and/or adopt Resolution 2026.001 updating bank signature card.
- 2026.11 Discuss, consider and/or approve proposed Thomas Y. Picket, Mineral, Industrial, Utilities and Personal Properties contract.
- 2026.12 Discussion and/or action on current RCAD attorney firm Low, Swinney, Evans and James, PLLC.

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- 2026.13 Discuss, consider and possible action regarding current RCAD security.
- 2026.14 Discuss, consider and possible action regarding RCAD collections.
- 2026.15 Consideration of and possible action on complaints, customer service surveys, other issues and TDLR Complaints PTP20220002809, PTP20230014245, PTP20230009601, PTP20230008901, PTP20230011396 quarterly status under review.
- 2026.16 Meet in Closed Session and pursuant to Texas Gov't Code 551.074 to discuss personnel matters and litigation. Discussion and review of current resumes for the position of Chief Appraiser.
- 2026.17 Reconvene from Closed Session and consider and/or approve any items from Closed Session.
- 2026.18 Discuss, consider and/or approve Interim Chief Appraiser's contract.
- 2026.19 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,
 - Discussion of current appraisal work
 - Other
- 2026.20 Adjourn



Lori Fetterman, 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 THEREAL CENTRAL APPRAISAL DISTRICT'S ATTORNEY ON ANY LEGAL MATTER WHERE ATTORNEY'S ADVICEISDEEMED NECESSARY. THE REAL CENTRAL APPRAISAL DISTRICT'S BOARD OF DIRECTORS WILL THENRECONVENE IN AN OPEN SESSION AND TAKE ANY ACTION, AS MAY BE NECESSARY, ON ANY ITEMSDISCUSSED IN A CLOSED EXECUTIVE SESSION.

Filed 8th day of January at 2:20pm

By: Real CAD Staff