

BOSQUE CENTRAL APPRAISAL DISTRICT

NOTICE OF MEETING OF THE BOSQUE CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS

Pursuant to Section 551.001 et seq. of the Government Code notice is hereby given that the Board of Directors of the Bosque Central Appraisal District will meet at **3:00 P.M., Thursday, February 2, 2023** at the Appraisal District Office, 9293 Highway 6, Meridian, Texas. Bosque Central Appraisal District will allow attendance of public meetings to be attended by phone. That contact information is (254) 435-2304. This policy may be modified as necessary to comply with guidance provided by public health organizations and local national officials. Items do not have to be taken in the same order as shown on this notice.

AGENDA

1. Call to Order and Determination of Quorum
2. Audience with Individuals or Committees making a report, request or comment and consider complaints
3. Election of Officers or reaffirm current Board positions
4. **CONSENT AGENDA** – These items may be acted upon by one motion. No separate discussion or vote on any of the items will be had unless requested by a Board member.
 - a. Approval of BOD Meeting Minutes for November 18, 2022
 - b. November and December 2022 Financial Reports
 - c. Review and Approve Supplemental Records

REGULAR AGENDA

5. Discuss and Approve Letter of Engagement from Pattillo, Brown & Hill, L.L.P. for 2022 Financial Audit
6. Presentation of 2021 Financial Audit by Pattillo, Brown & Hill, LLP
7. Discussion and Approval of Office Space
8. Discussion and Approval of Compensatory Time buyout
9. Chief Appraiser Report
 - Arbitrations & Litigations
 - Depository Bids
 - EagleView
10. Discuss Future Agenda Items
11. Discuss and Set Date and Time of Next Meeting
12. Adjournment

Chris Moser

Christopher Moser, RPA, CCA
Chief Appraiser

FILED
at 10:42 o'clock A M

JAN 30 2023

Shelba Aug
County Clerk, Bosque County, Texas

The Board may meet in Executive Session to deliberate any matter authorized by Texas Government Code Sec 551.001 et seq [The Texas Open Meetings Act] including: Executive Session Pursuant to Texas Government Code Section 551.071 – Consultation with Attorney; Section 551.072 – Deliberation Regarding Real Property; Section 551.074 – Personnel Matters; Section 551.076 – Security Devices.

Citizens in need of assistance in accessing meetings of the Board of Director or Appraisal Review Board are encouraged to contact our office or the chief appraiser in advance of their presentation so that they may be assisted.