

# 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 **1:00 P.M., Thursday, April 20, 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. Deliver, Discussion, and possible action regarding recently filed complaints
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 February 2, 2023
  - b. January and February 2023 Financial Reports
  - c. Review and Approve Supplemental Records

### REGULAR AGENDA

5. Discussion and Approval of the 2021 Financial Audit
6. Discussion and Approval of Office Space
7. Discussion and Approval of Bid for new Server
8. Discussion and Approval of Bid for new Computers
9. Discussion and Approval of Resolution #2023/001 for Chief Appraiser Authorization to Increase Compensation for Appraisal Review Board Service
10. Chief Appraiser Report
  - Public Speaking Engagements
  - Notices
  - MAPS
11. Discuss Future Agenda Items
12. Discuss and Set Date and Time of Next Meeting
13. Adjournment

FILED  
at 3:07 o'clock P M

APR 14 2023

  
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Christopher Moser, RPA, CCA  
Chief Appraiser

  
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.