

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, August 24, 2023** at the Appraisal District Office, 9293 Highway 6, Meridian, Texas. Due to the Covid-19 pandemic, in an effort to minimize community outbreaks and reduce workplace exposure and comply with the Open Meetings Act, 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. **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 May 25, 2023
 - b. Review and Approve Supplemental Records
 - c. May and June 2023 Financial Reports
4. **Public Hearing on 2024 Proposed Budget**
 - a. **Open Public Hearing**
 - b. **Receive Public Comment on Proposed Budget**
 - c. **Close Public Hearing**

REGULAR AGENDA

5. Approve and Adopt 2024 Proposed Budget
6. Discussion and Approval of 2023 payout and 2024 Aerial Imagery flyover
7. Chief Appraiser Report
 - Protest Update
 - Legislative changes
 - Lawsuit Status
 - 25.25 Report
8. Discuss Future Agenda Items
9. Discuss and Set Date and Time of Next Meeting
10. Adjournment

FILED
at 10 o'clock A M.

AUG 18 2023

Jakatta Aug
County Clerk, Bosque County, Texas

Chris Moser
Christopher Moser, RPA, CCA
Chief Appraiser

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.