

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, January 25, 2024** 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. Swearing In of 2024-2025 Elected Board of Director Candidates
3. Election of Officers for the Board of Directors: Chairperson, Vice Chairperson, and Secretary
4. Audience with Individuals or Committees making a report, request or comment and consider complaints
5. Discuss and Approve Bank account signatures and Safety Deposit Privileges
6. 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 December 28, 2023
 - b. October and November 2023 Financial Reports
 - c. Review and Approve Supplemental Records

REGULAR AGENDA

7. Discuss and Approve Letter of Engagement from Pattillo, Brown & Hill, L.L.P. for 2023 Financial Audit
8. Presentation and Approval of 2022 Financial Audit by Pattillo, Brown & Hill, LLP
9. Discussion and Approval of the ESD and Hospital Districts being able to vote in the BOD Election Process
10. Chief Appraiser Report
 - Building update.
 - State Report - Publication #96-1930
 - January Mailouts
11. Discuss Future Agenda Items
12. Discuss and Set Date and Time of Next Meeting
13. Adjournment



Christopher Moser, RPA, CCA
Chief Appraiser

FILED
at 10:15 o'clock a.m.

JAN 22 2024



Jelena Juy
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.