

BOARD OF DIRECTORS

Justin Blake -
Robert Clark -
Steve Harr -
Doug Kieta
Kyle Williams
Arlene Swiney - Tax Assessor/Collector

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 **6:00 P.M., Wednesday, January 7, 2026** at the Appraisal District Office, 9293 Highway 6, Meridian, Texas. 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 2026-2027 Elected Board of Director Candidates
3. Board of Directors Training Workshop
4. Election of Officers for the Board of Directors: Chairperson, Vice Chairperson, and Secretary
5. Audience with Individuals or Committees making a report, request or comment and consider complaints
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 18, 2025
 - b. Fourth quarter 2025 Financial Reports
 - c. Review and Approve Supplemental Records

REGULAR AGENDA

7. Discuss and Approve Bank account signatures and Safety Deposit Privileges
8. Discuss and Approve Letter of Engagement from Pattillo, Brown & Hill, L.L.P. for 2025 Financial Audit
9. Discussion and Approval of updated Personnel Manual with Big Beautiful Bill and other law changes
10. Discussion of Board Authority and its limits and Board Duties to be accomplished as based on the Texas Comptroller Appraisal District Director’s Manual
11. Chief Appraiser Report
 - January Mailouts
 - Comptroller Transparency Star
12. Discussion to identify future agenda items including at least social media presence, electronic posting of agendas and minutes, method of preparation of minutes and posting of same, recording and broadcast of Board meetings and understanding and review of current budget.
13. Discuss and Set Date and Time of Next Meeting
14. Adjournment

FILED
at 11:40 o'clock A M

Christopher Moser, RPA, CCA
Chief Appraiser

DEC 31 2025

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.