

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., Tuesday June 9th, 2026** at the Meridian Civic Center, 309 W River St, Meridian, Texas. Items do not have to be taken in the same order as shown on this notice.

REGULAR AGENDA

1. Call to Order and Determination of Quorum
2. Audience with Individuals or Committees making a report, request or comment and consider complaints
Members of the public may address the BCAD by completing Public Participation Form prior to the Call to Order. Each member of the public may speak for five (5) minutes regarding the topic addressed, 15 minutes total per topic discussed. No Action will be taken; no response will be made. Please keep your comments civil or you will be asked to stop and may be removed from the meeting.
3. Presentation, discussion, and take possible action on bids for general counsel for BCAD
4. Discuss and take possible action on BOD policies and governance documents by resolution, including adoption of Resolution No. 2026-001 (Omnibus Ratification of Miscellaneous Policies and Exhibit A), Resolution No. 2026-001-RMO (Records Management Policy), and Resolution No. 2026-002 (Omnibus Adoption of the 2026 Policy Suite comprising the Board of Directors Policies, Public Relations Manual, Cybersecurity Policy, and Disaster Recovery Plan).
5. Discuss and take possible action updating BCAD wildlife management guidelines
6. Discuss and take possible action on 2027 preliminary budget
7. Discussion and Approval of TCDRS Plan Changes to make a one-time payment of \$28,000 to reduce BCAD's unfunded liability
8. 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.
9. Discuss Future Agenda Items
10. Discuss and Set Date and Time of Next Meeting
11. Adjournment

Chris Moser

Christopher Moser, RPA, CCA, CSTA
Chief Appraiser

FILED
at 1:22 o'clock P M

JUN 02 2026

Jalanna Jany
County Clerk, Bosque County, Texas

The Bosque Central Appraisal District is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Citizens in need of assistance in accessing meetings of the Board of Directors are encouraged to contact our office or the chief appraiser in advance.