

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, October 27th, 2026** at the Bosque Central Appraisal District at 9293 Hwy 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. Citizen Communication
Members of the public who wish to address the Board must complete a Speaker Registration Form and submit it to the presiding officer before the meeting begins. Speakers will be invited to the podium, should state their name and the agenda item or subject they wish to address, and must keep their remarks within the time limits. The first ten (10) registered speakers will each have three (3) minutes; all subsequent speakers will each have one (1) minute. Speakers addressing the Board through a translator will have six (6) minutes; requests for a District-provided translator must be made at least seven (7) days before the meeting. A person who is present when a speaker begins may donate their time to that speaker by naming them, but no speaker may exceed three (3) minutes through a combination of allotted and donated time. For a subject not on this agenda, the Board may not deliberate or take action, but may provide a statement of fact, recite existing policy, or direct that the subject be placed on a future agenda. This item includes the opportunity for public comment on District and Appraisal Review Board policies and procedures (Tax Code Section 6.04(d)). Citizen participation is not permitted during Executive Session.
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 September 9, 2026
 - b. 3rd quarter 2026 Financial Reports
 - c. Supplements section 25.25(b) report
 - d. Discussion and Approval of 2026 Budget amendment line-item and/or line category Transfers if needed to balance over/under surplus

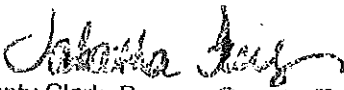
REGULAR AGENDA

4. Presentation by EagleView (Pictometry International Corp.) representative; Discussion and Possible Action on the EagleView Master Services Agreement and Order Form for aerial imagery services
5. Consideration and Action on a Resolution providing for staggered terms of the BCAD Board of Directors.
6. Chief Appraiser Report –
 - Appraisal PVS
 - MAPS
7. 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.
8. Reconvene in Open Session and Take Action, if any, on Matters Deliberated in Executive Session
9. Discuss Future Agenda Items
10. Discuss and Set Date and Time of Next Meeting
11. Adjournment

FILED
at 1:34 o'clock P M

OCT 20 2026


Christopher Moser, RPA, CCA, CSTA
Chief Appraiser


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.