

**San Saba Central Appraisal District**

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Jan Vanderburg, Chief Appraiser



**Board of Directors**

Rickey Lusty, Chairman  
Marcus Amthor  
Ray Clark  
Rodney Johnson, Secretary  
Jake Lackey

**NOTICE OF A REGULAR BOARD MEETING OF THE  
SAN SABA CENTRAL APPRAISAL DISTRICT**

PURSUANT TO TEXAS OPEN MEETINGS ACT, Chapter 551, Government Code, notice is hereby given that the San Saba Central Appraisal District will hold a regular board meeting on Wednesday, December 14, 2022, at 8:00 am, at the Appraisal District office. The notice of this meeting was posted in compliance with this Act in the San Saba County Courthouse and San Saba Central Appraisal District.

PURSUANT TO TEXAS OPEN MEETING ACT, Government Code, Chapter 551, Subchapters D and E and TEXAS GOVERNMENT CODE, Section 418.183(f), the Board may enter a closed or executive session for discussion of any item on the agenda. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in an open meeting.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

**AGENDA**

- 1. CALL TO ORDER**
- 2. CALL OF ROLL/DECLARATION OF QUORUM**
- 3. INVOCATION**
- 4. PLEDGES OF ALLEGIANCE**
- 5. HEAR FROM THOSE DESIRING TO APPEAR BEFORE THE BOARD**
- 6. MINUTES OF OCTOBER 19, 2022 BOARD MEETING**
- 7. OCTOBER AND NOVEMBER FINANCIAL REPORT**
- 8. BOARD OF DIRECTORS NOMINEES**
- 9. AG ADVISORY BOARD MEMBERS**
- 10. AUDIT BALANCE**
- 11. CHIEF APPRAISER ANNUAL EVALUATION**
- 12. AMENDMENT OF APPRAISAL PLAN**
- 13. APPOINTMENT OF CHIEF APPRAISER**
- 14. PERSONNEL REPORT**
- 15. CHIEF APPRAISER'S REPORT**
- 16. ADJOURN**

