

San Saba Central Appraisal District

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Board of Directors

Marcus Amthor
Ann Brownlee
Ray Clark
James Lebow
Jake Lackey

Trish Turner, Interim Chief Appraiser

**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, November 8, 2023, 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. 2022 AUDIT REPORT BY KEVIN SHAHAN**
- 7. PRITCHARD AND ABBOTT, INC 2024-2026 MINERAL CONTRACT**
- 8. MINUTES OF AUGUST 16, 2023 BOARD MEETING**
- 9. AUGUST AND SEPTEMBER FINANCIAL REPORT**
- 10. APPROVE LINE-ITEM ADJUSTMENTS**
- 11. APPROVE PUBLIC FUNDS INVESTMENT POLICY**
- 12. APPROVE EMERGENCY AND DISASTER RECOVERY POLICY+**
- 13. PERSONNEL REPORT**
- 14. CHIEF APPRAISER REPORT**
 - TAXES COLLECTED**
 - HOMESTEAD EXEMPTIONS**
 - MOBILE IPAD SERVICE**

**RE-APPRAISAL OF RICHLAND SPRINGS ISD
ARB DATABASE
NEW POLICIES - CROWN ACT POLICY
DEI TRAINING POLICY
ANY OTHER MATTERS FOR REPORT**

15.ADJOURN