

San Saba Central Appraisal District
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Board of Directors
Marcus Amthor
Ann Brownlee
Ray Clark
James Lebow
Jake Lackey

Trish Turner, Chief Appraiser, RPA

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, June 5, 2024, 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 MAY 15, 2024 BOARD MEETING**
- 7. APPROVE 2025 BUDGET**
- 8. CHIEF APPRAISER REPORT**
ARB HEARINGS
MISCELLANEOUS DISCUSSION
- 9. ADJOURN**

POSTED

MAY 29 2024

SAN SABA CENTRAL APPRAISAL DISTRICT

Minutes of a Budget Hearing board meeting for the San Saba Central Appraisal District that was held on Wednesday, June 5, 2024, at 8:00 a.m. at the Appraisal District office.

The directors of the San Saba Central Appraisal District met for a budget hearing meeting, Wednesday, June 5, 2024, at 8:00 a.m. at the Appraisal District office.

Public notice of this meeting has been given as required by law to Kim Wells, County Clerk, San Saba, Texas, and a copy of such notice is appended to the minutes of this meeting.

James Lebow, Chairman, called the meeting to order at 8:03 a.m. Board members Jake Lackey and Ray Clark were present, Marcus Amthor came in late to the meeting. Absent from the meeting was Ann Brownlee. Also present were Chief Appraiser-Trish Turner, and Appraisal District staff, Maria Franco.

Ray Clark gave the invocation and led the board in the pledges of allegiance.

James Lebow, chairman, opened the floor to those desiring to appear before the board. There were none.

Jake Lackey moved to approve the minutes of the May 15, 2024, board meeting as read, seconded by James Lebow. Motion passed unanimously.

Jake Lackey moved to approve the 2025 proposed budget, seconded by James Lebow. All in favor were Jake Lackey, James Lebow and Marcus Amthor, all against were Ray Clark.

Chief Appraiser report:

ARB Hearings- Trish Turner discussed the upcoming ARB hearings on June 18 and 25.

Misc. Discussion-Discussed the increase in pricing for the GIS mapping and for Cyber Security Insurance that was not included in the upcoming 2025 budget.

Jake Lackey made a motion to adjourn the meeting, seconded by Ray Clark. Motion passed unanimously.

There being no further business, the meeting adjourned at 8:29 a.m.

Approved this ___ day of ___ 2024.

James Lebow, Chairman
San Saba Central Appraisal District

ATTEST:

Ray Clark, Secretary
San Saba Central Appraisal District