San Saba Central Appraisal District

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Trish Turner, Interim Chief Appraiser



Board of Directors

Marcus Amthor Ann Brownlee Ray Clark James Lebow 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 Monday, May 15, 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. MINUTES OF April 26, 2023 BOARD MEETING
- 7. ADOPT 2024 BUDGET
- 8. CHIEF APPRAISER REPORT
- 9. ADJOURN



SAN SABA CENTRAL APPRAISAL DISTRICT

Minutes of a regular board meeting for the San Saba Central Appraisal District that was held on Monday, May 15 at 8:00 a.m. at the Appraisal District office.

The directors of the San Saba Central Appraisal District met for a regular meeting, Wednesday, May 15, 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 7:57 a.m.. Board members, Marcus Amthor and Ray Clark were present. Jake Lackey and Anne Brownlee were absent. Also present was Chief Appraiser, Trish Turner and Financial Officer, Colleen Womack.

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.

Ray Clark moved to approve the minutes of the April 26 board meeting as read, seconded by Marcus Amthor. Motion passed unanimously.

There was an in-depth discussion to consider adopting the budget. Ray Clark motioned to table adopting the budget until next month to have all board members present. The motion was seconded by Marcus Amthor. Motion passed unanimously.

In the Chief Appraiser report, Trish Turner discussed the delinquent notices and the notice of appraised values have been mailed. There will be another tax sale coming up in July.

The Board of Directors set the next meeting for June 7 at 8:00 to adopt the 2024 budget.

There being no further business, Ray Clark moved that the meeting be adjourned, seconded by Marcus Amthor. The meeting adjourned at 9:21 a.m.

Approved this <u>7</u> day of <u>June</u> 2023.

James Lebow, Chairman

San Saba Central Appraisal District

ATTEST:

Ray Clark, Secretary

San Saba Central Appraisal District