

**Baylor County Appraisal District
211 North Washington
Seymour, Texas 76380**

**Notice of a Regular Called Meeting of the Baylor County
Appraisal District Board of Directors**

Place: Baylor County Appraisal District
211 N. Washington, Seymour, Texas

Time: Thursday, July 28, 2022 at 9:00 a.m.

Official Notice: In accordance with Gov. Code, Chapter 551, legal notice of the Baylor County Appraisal District Board of Directors Meeting will be posted at the Baylor County Courthouse and Baylor County Appraisal District seventy-two (72) hours prior to the meeting.

***Considerations do not have to be taken in the order listed.**

AGENDA

Call to Order
Announcements from Chairman
Public Comments


ACTION ITEMS:

1. Consideration: Approve the minutes from the June 16, 2022 BOD meeting
2. Consideration: Approve the June bank statements and financial reports
3. Consideration: Discuss and take action on the Internet Security proposals from PC Net & CTSI
4. Consideration: Discuss and take action on the Harvey Trust property
5. Consideration: Discuss and take action on a QuickBooks training class for R. Everett and P. Vaden
6. Consideration: Presentation of the annual BCAD financial audit by David Parkman
7. Consideration: 2023 Proposed Budget
8. Consideration: Pass Resolution to commit excess funds for the 2021 tax year
9. Consideration: Any other policies or procedures

Adjourn


Ch. Dep. Appraiser, Rachel Everett

*If during the course of this meeting, any discussion of any item on the agenda should be held in a closed meeting, the Board of Directors will conduct a closed meeting in accordance with Texas Open Meeting Act, Tex. Gov. Code Ch.551 and Subchapter D.

FILED
25th day of July 2022
CHRIS JAKUBICEK
Clerk County Court
Baylor County, Texas
By  Deputy