

**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, September 15, 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 August 18, 2022 8:45 & 9:00 a.m. BOD meetings.
2. Consideration: Approve the August bank statements and financial reports
3. Consideration: Discuss and take action on the 2022 engagement letter with Edgin, Parkman, Fleming & Fleming
4. Consideration: Discuss and take action on the 2023-2025 appraisal contract with Eagle Appraisal
5. Consideration: Discuss letter from state comptroller indicating invalid findings for the 2020 & 2021 PVS
6. Consideration: Any other policies or procedures

Adjourn

Interim Chief Appraiser, Mitzi Welch

*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

12th day of September 2022

CHRIS JAKUBICEK
Clerk County Court
Baylor County, Texas

By [Signature] Deputy