

13th FILED
day of January 2023
CHRIS JAKUBICEK
Clerk County Court
Baylor County, Texas
By [Signature] Deputy

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, January 19, 2023, 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:

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1. Consideration: Oath of office and Statement for new and current BOD members
 2. Consideration: Elect a Chairman for the Board of Directors
 3. Consideration: Elect a Co-Chairman for the Board of Directors
 4. Consideration: Elect a Secretary for the Board of Directors
 3. Consideration: Approve the minutes from the December 15, 2022, BOD meeting.
 4. Consideration: Approve the November & December 2022 bank statements and financial reports
 5. Consideration: Remove all BOD and BCAD employee signatures from all BCAD bank accounts
 6. Consideration: Add all BOD and BCAD employee signatures from all BCAD bank accounts
 7. Consideration: Amend the 2023 BCAD Budget
 8. 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.