

Baylor County Appraisal District

FILED
1st day of August 2023
CHRIS JAKUBICEK
Clerk County Court
Baylor County, Texas
By [Signature] Deputy

NOTICE OF A REGULAR CALLED MEETING OF THE BAYLOR COUNTY BOARD OF DIRECTORS

Place: Baylor County Appraisal District
211 N. Washington, Seymour, Texas
Time: 9:15 a.m. on Thursday, August 17th, 2023

Official Notice: In accordance with Gov. Code, Chapter 51, 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
ANNOUNCEMENT FROM CHAIRMAN
PUBLIC COMMENTS

DISCUSSION, CONSIDERATION AND/OR ACTION ITEMS:

1. Approve the minutes from July 20th, 2023, BOD meeting.
2. Approve the July bank statements and financial reports.
3. Discuss, consider, & take action on the BCAD 2024 Proposed Budget.
4. Presentation of the annual BCAD financial audit by David Parkman from Edgin Parkman Fleming & Fleming.
5. Discuss Estimated Allocations with ISD 100,000 HS exemption in place.
6. Any other policies or procedures.
7. Adjournment

*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 of Directors will conduct a closed meeting in accordance with Texas Open Meeting Act, Tex. Gov. Code Ch. 551 and Subchapter D.