

Baylor County Appraisal District

FILED

13th day of October 2023

CHRIS JAKUBICEK
Clerk County Court
Baylor County, Texas

By Janu Kubicek 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: 9:00 a.m. on Thursday, October 19th, 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 September 21st, 2023, BOD meeting.
2. Approve the September bank statements and financial reports.
3. Discuss, consider, & take action on retainer agreement with PBF CM, LLP presented by Jeanmarie Baer & Mollie Lerew.
4. Discuss, consider, & take action on Baylor CAD firearm policy.
5. Discuss 2024-2025 Depository Bid Letters.
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.