

# Baylor County Appraisal District

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

FILED

12<sup>th</sup> day of February 2024

CHRIS JAKUBICEK

Clerk County Court

Baylor County, Texas

By Janice Roberts Deputy

Place: Baylor County Appraisal District  
211 N. Washington, Seymour, Texas  
Time: 9:00 a.m. on Thursday, February 15<sup>th</sup>, 2024

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 January 19<sup>th</sup>, 2024, BOD meeting.
2. Approve the January bank statements and financial reports.
3. Oath of Office & State for returning appointed BOD member.
3. Discuss, consider, & take action to reappoint Baylor CAD Agriculture Advisory Committee for the 2024 tax year.
4. Discuss, consider, & take action to reappoint Baylor CAD Appraisal Review Board for the 2024 tax year.
5. Discuss, consider, & take action on estimate from Syntrio for new phone lines & services.
6. Discuss, consider, & take action on estimate from Syntrio for 3 panic buttons.
7. Discuss, consider, & take action on estimate from Syntrio for Baylor Cad laptops.
8. Discuss the 2023 PVS Preliminary Findings.
9. Any other policies, procedures, information reports, & personnel matters.
10. 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.