Baylor County Appraisal District

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, April 18th, 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 March 21st, 2024, BOD meeting.
- 2. Approve the March bank statements and financial reports.
- 3. Discuss, consider, & take action BIS Consulting Annual Budget Letter.
- 4. Discussion Paula K. Vaden & Certifications.
- 5. Discuss, consider, & take action 2025 Proposed Budget Workshop.
- 6. Any other policies, procedures, information reports, & personnel matters.
- 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.

day of April 2024

CHRIS JAKUBICEK

Clerk County Court

Baylor County, Texas

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