

FILED this 12 day of Dec 20 24  
LAURA WALLA  
County Clerk Blanco County, Texas  
By Shelby Morice Deputy

1140

QUARTERLY MEETING  
2024 BOARD OF DIRECTORS  
FOR BLANCO COUNTY APPRAISAL DISTRICT

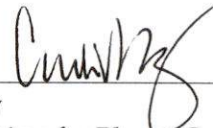
Notice is hereby given that a quarterly meeting will be held by the governing body of the Blanco County Appraisal District on Tuesday, December 17, 2024, at 12:00 pm, noon, at 615 N Nugent Ave., Johnson City, Texas 78636, at which time the following subjects will be discussed, to wit:

1. Call to Order
2. Roll Call & Recognition of Quorum
3. Review 3rd Quarter Minutes 09/10/2024
4. Approve September/October/November Bills Paid & Review Financial Reports
5. Approval for budget line-item reallocations, action required
6. Discussion and action regarding appointment of Ag Advisory Member
7. Discussion and action establishing fixed asset limits.
8. Review and action to approve BCAD Investment Policy (new annual requirement)
9. Review and approval of 2025 Pritchard and Abbott Industrial appraisal contract.
10. Review bids for parking lot improvements and take action on vendor.
11. Review of bids for Depository Contract for 2025-2026, board action to approve depository.
12. Discussion of BCAD mapping position and plans to fill vacancy.
12. Receive report section of 25.25(b) Changes to Previously Certified Appraisal Rolls, no action required
13. Chief Appraisers Report
14. Public Forum
15. Adjourn

THE BOARD MAY MEET IN EXECUTIVE SESSION TO DELIBERATE ANY MATTER AUTHORIZED BY TEXAS GOVERNMENT CODE SEC. 551.001 et seq [THE TEXAS OPEN MEETING ACT] INCLUDING:  
SEC. 551.071; Consultation with attorney regarding pending or contemplated litigation, settlement offers, and matters on which the attorney has a duty to advise the Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.  
SEC. 551.072; Deliberations regarding real property  
SEC. 551.074; Personnel matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee  
SEC. 551.076; Deliberations regarding security devices

The Blanco County Appraisal District is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.

I, Candice Fry, do hereby certify that the Notice of Quarterly Meeting of the 2024 Board of Directors for the above named Appraisal District is true and correct copy of said notice posted on the Courthouse door, located at 101 E. Pecan, Johnson City, Texas and on the front office door located at 615 N. Nugent, Johnson City, Texas on this the 12th day of December, 2024 and said notice remained so posted for at least 72 hours preceding the scheduled time of meeting. Said notice was duly filed with the Texas Register Division and is on file with Laura Walla, Blanco County Clerk.

  
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Candice Fry  
Chief Appraiser for Blanco County