

I, undersigned, County Clerk, do hereby certify that the above notice was duly posted on 14th day of

November, 2024 at 2:57 am.

Stephanie M. Sanders, Robertson County Clerk

by: Lacy Fechner

NOTICE OF REGULAR MEETING OF THE ROBERTSON CENTRAL APPRAISAL DISTRICT

Filed for Record in:
Robertson County
On: Nov 14, 2024 at 02:57P
Lacy Fechner

Board of Director's Meeting Agenda

STATE OF TEXAS

COUNTY OF ROBERTSON

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE CENTRAL APPRAISAL DISTRICT OF ROBERTSON COUNTY, TEXAS TO BE HELD **WEDNESDAY, NOVEMBER 20, 2024, AT 3:30 PM**; AT 108 MORGAN, FRANKLIN, TEXAS, TO CONSIDER AND ACT UPON THE FOLLOWING:

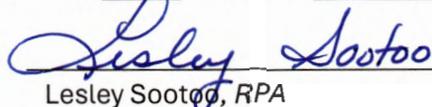
AGENDA

1. **Call to Order**
 - o Welcome and opening remarks
2. **Citizen's Communication-**
 - o Citizens who desire to address the Board of Directors on any matter may sign up to do so before this meeting. Public comments will be received during this portion of the meeting. Please limit comments to 3 minutes. The Board of Directors will take no discussion or final action.
3. **Discussion/Action to appoint the Chief Appraiser**
 - o Appoint Lesley Sootoo as the new Chief Appraiser for the Robertson Central Appraisal District effective November 1, 2024 per Board of Director's Meeting on October 22, 2024.
4. **Approval of Minutes**
 - o Review minutes from the Board of Directors meeting on October 22, 2024
5. **Discussion/Action to receive and accept the 2023 Financial Audit**
 - o Presentation of the 2023 Financial Audit by a representative from Ingram, Wallis & Co., P.C. and discussion to accept the final audit report.
6. **Discussion/Action to accept the 2024 Financial Audit Engagement Letter**
 - o Discussion to accept 2024 Financial Audit Engagement Letter and approve Ingram, Wallis & Co., P.C. to perform the Financial Audit in 2025 for the 2024 Fiscal year.
7. **Review District Financials**
 - o Presentation and discussion of the district's financial status
8. **Discussion/Action to appoint Chief Appraiser and Office Manager to bank account**
 - o Review and discussion of appointing Lesley Sootoo and Danice Beathard to the signature cards, online banking, and debit cards for the District's bank account.
9. **Discussion/Action to approve 2025 Holiday schedule**
 - o Presentation and approval of the 2025 Holiday Calendar for the District.\
10. **Chief Appraiser's Report**
 - o District Business
 - o Litigation
 - o Board Calendar
11. **Executive Session-** The Robertson CAD Board of Directors may meet in closed session as allowed by the Texas Open Meetings Act, Chapter 551, Texas Government Code:

- Under section 551.071, to seek an attorney’s advice on pending or contemplated litigation or settlement offers or on matters in which the duty of the attorney for Robertson CAD;
- Under Section 551.072, to deliberate on the purchase, exchange, lease, or value of real property where an open meeting would have a detrimental effect on Robertson CAD’s position in negotiations with a third party;
- Under section 551.074, to deliberate about the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of or to hear a complaint or charge against an officer or employee.

12. Adjourn

WITNESS MY HAND ON THIS 14th DAY OF November 2024.



Lesley Sootoo, RPA
 Chief Appraiser
 Robertson Central Appraisal District

I, the undersigned, do hereby Certify that the above Notice of Meeting of the above-named Robertson Central Appraisal District, is a true and correct copy of said Notice, filed for record with the Robertson County Clerk to be posted at the Robertson County Courthouse in Robertson County, Texas, at a place readily accessible to the general public at all times on November 14, 2024. Additionally, I posted a true and correct copy of said Notice on the bulletin board of the Robertson Central Appraisal District office in Robertson County, Texas at a place readily accessible to the general public at all times, and said Notice remained so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said meeting.

DATED ON THIS 14th DAY OF November, 2024 at 2:55 AM/PM



Danice Beathard
 Office Manager
 Robertson Central Appraisal District

At each meeting, the Board of Directors invites comments from the public about the policies and procedures of the Appraisal District and the Appraisal Review Board and about the other matters within the Board’s jurisdiction. If you wish to address the Board, but do not speak English, and if you cannot bring your own interpreter, please notify the Chief Appraiser in writing at least seven (7) business days prior to the meeting. Arrangements will be made for an interpreter. The Robertson Central Appraisal District will comply with subtitle A of Title II of the Americans with Disabilities Act of 1990. Public Law 101-336, 42 USC§ 12101 et seq or any successor law. Should you require specific accommodation(s), please contact the Appraisal District at (979) 828-5800 prior to the meeting.

En cada reunión, la junta directiva invita a la ciudadanía a comentar sobre las políticas y procedimientos del distrito de tasación y de la junta de revisión de tasaciones, así como sobre otros asuntos dentro de la jurisdicción de la junta. Si desea dirigirse a la junta, pero no habla inglés y no puede traer su propio intérprete, por favor notifique por escrito al tasador jefe al menos siete (7) días hábiles antes de la reunión. Se harán los arreglos necesarios para un intérprete. El Distrito Central de Tasación de Robertson cumplirá con el subtítulo A del título II de la Ley de Estadounidenses con Discapacidades de 1990, Ley Pública 101-336, 42 USC § 12101 y siguientes o cualquier ley sucesora. Si necesita alguna acomodación específica, por favor contacte al distrito de tasación al (979) 828-5800 antes de la reunión.