i, undersigned, County Clerk, do hereby certify that the above notice was duly posted on 12 and day of NOTICE OF REGULAR MEETING OF THE APPEND, 20 at 3.21 COROBERTSON CENTRAL APPRAISAL DISRICT

Stephanie M. Sanders, Robertson County Cle by: Lacy lect

# STATE OF TEXAS COUNTY OF ROBERTSON

Filed for Record in: Robertson Counts On: Apr 17,2025 at 09:244 By, Lacy Fechner

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, APRIL 23, 2025, AT 3:30 PM**; AT 108 MORGAN, FRANKLIN, TEXAS, TO CONSIDER AND ACT UPON THE FOLLOWING:

### **BOARD OF DIRECTOR'S AGENDA**

- 1. Call to Order
  - Welcome and opening remarks
- 2. Citizen's Communication-
  - 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. Approval of Minutes
  - Review minutes from the Board of Directors meeting on March 19, 2025
- Discussion and possible action to approve by Resolution the terms for the Appraisal Review Board (ARB) Member's that were appointed by the 82<sup>nd</sup> Judicial District Judge Bryan Russ, Jr.
- 5. Discussion and possible action to approve the Procedures for Taxpayer Complaints for the District's website
- 6. Discussion and possible action to approve the Board of Director's Policy Manual
- 7. Discussion and possible action to amend the Personnel Policy Manual
- 8. Discussion to approve the District Financials
  - Presentation and discussion to approve the March Financials
- 9. Discussion and possible action to accept and approve the ARB Quarter Change Report for Quarter 1 of 2025
- 10. Discussion and possible action to accept and approve the Quarter 1 Investment Report for 2025
- 11. Discussion and possible action to approve the 2026 Budget Calendar
- 12. Chief Appraiser's Report
  - District Business
  - Litigation
  - Board Calendar
- **13. 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.

#### 14. Adjourn

WITNESS MY HAND ON THIS 174 DAY OF 2025.

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 *April 17<sup>th</sup>, 2025*. 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 seventytwo (72) hours preceding the scheduled time of said meeting.

DATED ON THIS 11 DAY OF 9.15 2025 at

Danice Beathard Business 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.

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Stephanie M. Sanders, Robertson County Cl	erk
by: Lacy Ech	-
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### STATE OF TEXAS COUNTY OF ROBERTSON

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Lesley Sootoo, RPA Chief Appraiser Robertson Central Appraisal District

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DATED ON THIS 1 th DAY OF 2025 at 9.15 'PM

Danice Beathard Business Manager Robertson Central Appraisal District

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