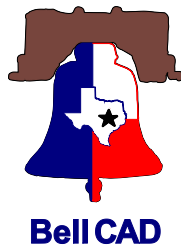


BOARD OF DIRECTORS

JARED BRYAN, CHAIRMAN
HOWARD AREY, VICE-CHAIRMAN / SECRETARY
SAM FULCHER
KEVIN KOCH
MARVIN RAINWATER
RAY SEVERN
DICK YOUNG



CHIEF APPRAISER

BILLY WHITE, RPA, CCA, CAE, AAS
DEPUTY CHIEF APPRAISER
TAMMY HUBNIK, RPA, RTA

PO Box 390
411 E. Central Ave
Belton, Texas 76513

BOARD OF DIRECTORS TAX APPRAISAL DISTRICT OF BELL COUNTY

March 15, 2022 6:00 P.M.

411 E. Central Ave, Belton, TEXAS 76513

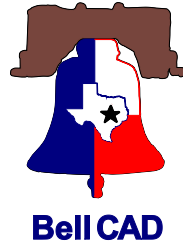
- I. Call to Order -Regular Meeting
- II. Announcement by the chairman as to the presence of a Quorum that the meeting has been duly called and the Notice of the Meeting has been duly posted for time and manner prescribed by law
- III. Action Items
 - a. Oath of Office Board of Directors 2022-2023
- IV. Public Comment on policies or procedures
- V. Discussion Items
 - a. Liaison Officer Report
- VI. Action Items
 - a. Consider Approval of Board of Director Meeting Minutes – January 18, 2022
 - b. Consider Approval Financial Report and Budget Transactions for January 2022
 - c. Consider Approval Financial Report and Budget Transactions for February 2022
 - d. Report on Collection of Delinquent Taxes-McCreary, Veselka, Bragg & Allen
 - e. Consider Approval for Two Year Extension of Depository Contract
- VII. Discussion and Possible Action Items
 - a. Schedule Budget Workshop
 - b. Increase Appraisal Review Board Members
- VIII. Chief Appraiser's Report
 - a. Lawsuit /Arbitration Report
 - b. Collections Report
 - c. Customer Service Survey Update
 - d. 2023 Budget
- IX. Board Agenda Additions for future meetings
- X. Board Announcements
- XI. Considerations and action on date, place, time for next/future meetings
- XII. Executive Session

If during the course of the meeting covered by this notice. The board of directors should determine closed or executive meeting or session of the board of directors is required, then such closed or executive meeting or session as authorized by the Texas Open Meeting Act, Texas government Code section 551.001. ET. SEQ will be held by the Board at the date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the act including, but not limited to the following sections and purposes.

555.071 Private consultation with the board's attorney

BOARD OF DIRECTORS

JARED BRYAN, CHAIRMAN
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- 551.072 Discussing purchase, exchange, lease or value of real or personal property
 - 551.073 Discussing negotiated contracts for prospective gifts or donations
 - 551.074 Discussing personnel or to hear complaints against personnel
 - 551.075 To confer with employees of the tax appraisal district to receive information or to ask questions
 - 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices
 - 551.082 Considering discipline of a public official, or complaint charge against personnel
 - 551.083 Considering the standards, guideline, terms or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups
 - 551.84 Excluding witnesses from a hearing
- Should any final action, final decision, or final vote be required in the opinion of the board of directors with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either
- (a) In the open meeting covered by the notices upon the reconvening of the public meeting, or
 - (b) At a subsequent public meeting or the board of directors upon notice thereof; as the board shall determine

XII. Adjournment