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2024 JAN 10 P 3:23

SHELLEY COSTON
CO. CLK. BELL CO. TX

STATE OF TEXAS
COUNTY OF BELL

IN ACCORDANCE with the Open Meeting Act, Section 552.001 et. Seq. of the Government Code, notice is hereby given to the public that the Tax Appraisal District of Bell County, Board of Directors will convene in regular session at 411 East Central Avenue, Belton, Texas at **6:00 P.M., JANUARY 16, 2024**, to transact the following business:



BILLY WHITE, CHIEF APPRAISER

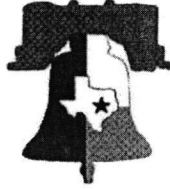
At each regular meeting, the Board of Directors invites comments from the public about the policies and procedures of the Appraisal District and the Appraisal Review Board and about other matters within the Board's jurisdiction. If you wish to address the Board, but do not speak English, and if you cannot bring your own interpreter, please notify the District's chief appraiser in writing at least two business days prior to the meeting. Arrangements will be made for an interpreter. If you have some handicap or disability that may prevent you from speaking to the Board, please notify the District's chief appraiser in writing at least two business days prior to the meeting. The District will help you.

En cada una de sus reuniones ordinarias la Junta Directiva invita al publico a pre-
sentar sus comentarios sobre las politicas y los procedimientos del Distrito de Tasacion
y de la Junta de Analisis de Tasaciones, asi como sobre los demas asuntos
comprendidos dentro de la competencia de la Junta. Si desea dirigirse a la Junta no
habla ingles y le es imposible presentarse con su interprete personal, sivase
comunicarse por escrito con el Tasador Principal de Distrito, por lo menos dos dias
habiles antes de la reunion. Se haran arreglos para conseguir un interprete. Si sufre
de algun impedimento o incapacidad que le impida hablar ante la Junta, sivase
comunicarse por escrito con el Tasador Principal de Distrito, por lo menos dos dos dias
habiles antes de la reunion. El Distrito hara lo possible para ayudarle.

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BOARD OF DIRECTORS

JARED BRYAN, CHAIRMAN
KEVIN KOCH, VICE-CHAIRMAN / SECRETARY
JOE BURNETT
SAM FULCHER
MARVIN RAINWATER
TODD SCOTT
DICK YOUNG



Bell CAD

CHIEF APPRAISER

BILLY WHITE
RPA, CCA, CAE, AAS, RTA

DEPUTY CHIEF APPRAISER

TAMMY HUBNIK, RPA, RTA

BOARD OF DIRECTORS TAX APPRAISAL DISTRICT OF BELL COUNTY

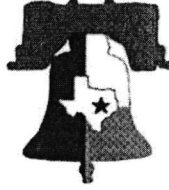
January 16, 2024 6:00 P.M.
411 E. Central Ave, Belton, TEXAS 76513

- 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 2024
 - b. Election of Officers for 2024, Chairman and Vice-Chairman/Secretary
 - c. Recognition of Joe Shepperd for his service
 - d. Recognition of Tax Appraisal District of Bell County 2023 Employee of the Year & other Employee Service Awards
- IV. Public Comment on Policies or Procedures
- V. Discussion Items
 - a. Liaison Officer Report
 - b. Roof Repair Status
- VI. Action Items
 - a. Consider Approval of Board of Director Meeting Minutes – November 7, 2023
 - b. Consider Approval Financial Report and Budget Transactions for September 2023
 - c. Consider Approval Financial Report and Budget Transactions for October 2023
 - d. Consider Approval Financial Report and Budget Transactions for November 2023
 - e. Consider Approval Financial Report and Budget Transactions for December 2023
- VII. Discussion and Possible Action Items
 - a. Increase Appraisal Review Board Number of Members
 - b. May BOD Election – Contract with City's and ISD's
 - c. Facilities Update
- VIII. Chief Appraiser's Report
 - a. 2024 Board of Director & CAD Calendar
 - b. Lawsuit/Arbitration Report
 - c. Collection Report
 - d. Customer Service Update
 - e. TAAD Conference
- IX. Board Agenda Additions for future meetings
- X. Board Announcements

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- XI. Considerations and action on date, place, time for next/future meetings
- XII. Executive Session

a. Discuss Chief Appraiser Contract 551.074

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

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

- XIII. Consider Action Resulting From Executive Session – Including Entering into Employment Contract with Chief Appraiser
- XIV. Adjournment

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