

BOARD OF DIRECTORS

KEVIN KOCH, CHAIRMAN
 JOE BURNETT, VICE-CHAIRMAN / SECRETARY
 SUSAN M. JONES
 ASHLEY N. SMITH
 SAM FULCHER
 GOPAL GUTTIKONDA
 TODD SCOTT
 JARED BRYAN
 SHAY LUEDEKE, TAX ASSESOR-COLLECTOR

**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

September 16th, 2025 6:00 P.M.
 411 E. Central Ave, Belton, TX 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. Public Comment on Policies or Procedures
- IV. Discussion Items
 - a. Liaison Officer Report
- V. Action Items
 - a. Consider Approval of Board of Director Meeting Minutes – August 19th, 2025
 - b. Consider Approval Financial Report and Budget Transactions for August 2025
- VI. Discussion and Possible Action Items
 - a. ARB Appointments
 - b. GSA Conversion and possible extension of contract with Harris Govern
 - c. Consider Contract for Programming with Garcia Architects
 - d. Receive and Consider Report from Auditors Fiscal Year 2024
 - e. Consideration and possible action to commit or reserve unspent funds from fiscal year 2023 and 2024
- VII. Chief Appraiser's Report
 - a. Facilities Update
 - b. GSA Conversion
 - c. 2025 Protest Status
 - d. Lawsuit/Arbitration Report
 - e. Collection Report
 - f. Customer Service Update
 - g. Employee Turnover
- VIII. Discussion Items
 - a. Report on Change in values from notice to certified
 - b. Appraisal of income properties in accordance with the 2025-2026 Reappraisal Plan
- IX. Board Announcements
- X. Board Agenda Additions for future meetings
- XI. 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

SHELLEY COSTON
 CO. CLK. BELL CO. TX

2025 SEP 10 P 2:24

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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. Considerations and action on date, place, time, for next/future meetings

XIV. Adjournment

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