

BOARD OF DIRECTORS

KEVIN KOCH, CHAIRMAN

JOE BURNETT, VICE-CHAIRMAN / SECRETARY

SUSAN M. JONES

ASHLEY N. SMITH

SAM FULCHER

GOPAL GUTTIKONDA

KENNY WELLS

JARED BRYAN

SHAY LUEDEKE, TAX ASSESSOR-COLLECTOR

**BellCAD****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

August 11th, 2026 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 – May 12th, 2026
 - b. Consider Approval of Board of Director Meeting Minutes – July 7th, 2026
 - c. Consider Approval Financial Report and Budget Transactions for May 2026
 - d. Consider Approval Financial Report and Budget Transactions for June 2026
 - e. Consider Approval Financial Report and Budget Transactions for July 2026
- VI. Discussion and Possible Action Items
 - a. Receive and Consider Report from Auditors Fiscal Year 2025
 - b. Request for Proposal of Appraisal Services
 - c. 2026 BOD Election
 - i. Order of Election - Board of Directors November 2026
 - ii. Reschedule November 2026 Board Meeting to Allow for Vote Canvassing
- VII. Chief Appraiser's Report
 - a. Facilities Update
 - b. CAMA Software Conversion
 - c. 2026 Protest Status
 - d. Tax Rate Status
 - e. Lawsuit/Arbitration Report
 - f. Collection Report
 - g. Customer Service Update
 - h. Employee Retention Update
- VIII. Discussion and Possible Action Items
 - a. 2027-2028 Reappraisal Plan
- IX. Board Announcements
- X. Board Agenda Additions for future meetings
- XI. Executive Session

RECEIVED FOR POSTING
 2026 AUG - 5 P 3:16
 SHELLEY COSTON
 BELL COUNTY CLERK

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- a. 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

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

XIII. Adjournment