

RUNNELS CENTRAL APPRAISAL DISTRICT

The Runnels Central Appraisal District Board of Directors will meet in regular session on Wednesday, January 12, 2022 at 9:00 a.m. in the office of the district at 505 Hutchings Avenue in Ballinger, Texas to consider the following items of business:

Prior To Meeting:

- A. Oath of Office of the Elected Officers. TX Const. XVI § 1(a) and (b). RCAD Proc. pg.10
- B. Statement of Officers TX Const. XVI § 1(e)
- C. Election of Chairman and Vice-Chairman. RCAD Proc. pg.10; TPRC Sec. 6.03

AGENDA:

- I. Establish Quorum and Call to Order. RCAD Proc. pg. 11
- II. Approve Minutes of Previous Meeting December 8, 2021 Wednesday. RCAD Proc. pg. 11
- III. Public Comments on Appraisal District Activities. RCAD Proc. pg. 11
- IV. Approve Financial Reports for the 3rd month 4th Quarter December 2021. RCAD Proc. pg.11
- V. Armstrong, Backus & Co., LLP (Gayla Thornton, CPA). TPRC Sec. 6.063 (a), (b)
- VI. Review, Approval or Denial of Appraisal Review Board Applicants. TPRC Sec. 6.41 (c), 6.412 a (2), (b), c, d, d (4), 6.413 (a), (b), (c)
- VII. Appointment of the 2022 – 2023 Appraisal Review Board, Auxiliary and Temporary. TPRC Sec. 6.41 (c), 6.412 a (2), (b), c, d, d (4), 6.413 (a), (b), (c), (d) BOD Manual pg. 17 –18
- VIII. Quarterly Report to the Board of Directors 25.25 (b) Clerical Errors. TPRC Sec. 35.25(b)
- IX. 2022 – 2023 Disaster Recovery & Mitigation Plan for Runnels C.A.D. TPRC Sec. 6.12
- X. Chief Appraiser Report: RCAD Proc., pg. 11
 - Board of Director’s Training 2022
 - Open Government Training 2022

Adjourn RCAD Proc., pg. 12

This Notice and Agenda was posted at the office of the Runnels Central Appraisal District at 505 Hutchings Avenue, Ballinger, Texas. Also, this notice was posted on the district website at runnelscad.org on the 7th day of January, 2022, Friday, and filed with the Runnels County Clerk. In accordance with Section 551.006 et seq of the Texas Government Code.




Paul Scott Randolph, Chief Appraiser
Runnels Central Appraisal District

POSTED *January 7, 2022*
At 11:52a *o'clock* **AM**
Elesa Ocker
County Clerk, Runnels County, Texas
By *Mandy Quinn* Deputy