RUNNELS CENTRAL APPRAISAL DISTRICT

The Runnels Central Appraisal District Board of Directors will meet in regular session on Wednesday, March 8, 2023, 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.

MEETING AGENDA:

1. **Establish Quorum and Call to Order.** RCAD Proc., pg. 11

2. **Approve Minutes of Previous Meeting January 11, 2023 Wednesday.** RCAD Proc, pg. 11

3. **Public Comments on Appraisal District Activities.** RCAD Proc., pg. 11, TPTC: §6.04 (d)

4. **Approve Financial Reports for the 1st and 2nd month's 1st Quarter January and February 2023.** RCAD Proc., pg11

5. **2022 Preliminary Property Value Study (PVS)** Gov't. Code Sec. 403.302 School District Property Value Study

6. **Review and Approve the 2023 Board of Directors Policy Manual** TPTC: §6.01 (c), and 6.03 (a); Comtproller Texas

7. **Review and Approve Runnels CAD 2023 Cyber Secuirity Plan, Management and Recovery Manual** Written Policies-Comptroller Texas

8. **Review and Approve the 2023 - 2024 Runnels CAD Disaster and Recovery & Mitigation Plan**

   TPTC: §6.12

9. **Public Information Act: Request Clarification - Chief Appraiser - Board of Directors - Attorney** Public Information Request - Letter Dated: 1/24/2023; Received: 1/25/2023

10. **Chief Appraiser Report:** RCAD Proc., pg. 11
    - Entity Payment (collections)
    - 2022 Appraisal District Annual Audit - Preliminary

11. **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 3r day of March 2023, Friday, and filed with the Runnels County Clerk. In accordance with Section 551.000 et. seq. of the Texas Government Code.

PaulScott Randolph

PaulScott Randolph, Chief Appraiser
Runnels Central Appraisal District