## **RUNNELS CENTRAL APPRAISAL DISTRICT**

The Runnels Central Appraisal District Board of Directors will meet in regular session on <u>Wednesday, December 11, 2024, at 9:00 a.m.</u> in the office of the district at 505 Hutchings Avenue in Ballinger, Texas to consider the following items of business:

## **AGENDA:**

- Establish Quorum and Call to Order. PMBOD pg. 14
- Approve Minutes of Previous Meeting November 13, 2024, Wednesday. PMBOD pg, 14
- 3. Public Comments on Appraisal District Activities.
  PMBOD pg. 14, 21, 22' TPTC Sec. 6.04 (d), (e), (f) and (g)
- Approve Financial Reports for the 2<sup>nd</sup> Month, 4th Quarter January November 2024. PMBOD pg. 14, 48
- General Journal Entries, RCAD Budget January December 2024
   Quality Control Procedures pg. 1, TPTC: 6.063 (c)
- Public Funds Investment Acts (Review)
   Title 10, Subtitle F, State and Local Contracts and Fund Management
- 7. Resolution: Public Funds Investment Policy
  Texas GC Chapter 2256
- 8. <u>Chief Appraisers Annual Evaluation by the Board of Directors</u> RCAD Procedures pg. 6, TPTC: 6.065
- Chief Appraiser Report. RCAD Procedures
  - i. Report Property Accident November 29, 2024, Friday) Texas Department of Transportation)
    ii. 2025 Board of Directors meeting packet log-in (numelscad org) effective January 1, 2025
  - ii. 2025 Board of Directors meeting packet log-in (runnelscad.org) effective January 1, 2025.
     iii. 2024-2025 M.A.P.s. (Methods and Appraisal Procedures Audit)
  - iv. 2024 Property Value Study (PVS)
  - v. Runnels County Request for Public Information Report
- 10. Adjourn

PMBOD pg. 14

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 6th day of December 2024, Friday, and filed with the Runnels County Clerk. In accordance with Section 551.000 et seq of the Texas Government Code.



PaulScott Randolph, CCA, CAO, CFO Runnels Central Appraisal District

## Abbreviations Reference

QC: Quality Control Procedures
PMBOD Procedures Manual Board of Directors
TPTC: Texas Property Tax Code
GC: Government Code
RCAD: Runnels Central Appraisal District

POSTED DOCUMENT OF THE POSTED DOCUMENT OF THE