

# RUNNELS CENTRAL APPRAISAL DISTRICT

*The Runnels Central Appraisal District Board of Directors will meet in regular session on Wednesday, January 8, 2025, 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 START:

- Election of Chairman and Secretary of the Board. RCAD Proc. pg. 10, TPTC Sec. 6.04 (a)

## AGENDA:

1. Establish Quorum and Call to Order. RCAD Proc., pg. 11
2. Approve Minutes of Previous Meeting December 11, 2024, Wednesday. RCAD Proc. pg. 11
3. Public Comments on Appraisal District Activities. RCAD Proc., pg. 11
4. Approve Financial Reports for the 4<sup>th</sup> month, 4th Quarter December 2024. RCAD Proc., pg. 11
5. Authorized Signatures – Keystone Bank – Chairman, Secretary of the Board, Chief Appraiser.  
TPTC Sec. 6.03 (a), (a-1), 6.06 (2)
6. Quarterly Report to the Board of Directors 25.25 (b) Clerical Errors. TPTC Sec. 25.25 (b)  
(Months of October, November, December 2024)
7. 2025 - 2026 Disaster Recovery & Mitigation Plan for Runnels C.A.D. TPTC Sec. 6.12
8. Chief Appraiser Report: RCAD Proc., pg. 11
  1. Appraisal District Financial Audit for the tax year 2024.
  2. Runnels County Request for Information
9. 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 3rd day of January 2025, Friday, and filed with the Runnels County Clerk. In accordance with Section 551.000 et seq of the Texas Government Code.*



*Paul Scott Randolph*

Paul Scott Randolph, Chief Appraiser/Chief Administrative Officer  
Runnels Central Appraisal District

POSTED *January 8, 2025*  
At *8:45* o'clock *PM*  
Jennifer Hoffpauir  
County Clerk, Runnels County, Texas  
By *Leah K...* Deputy