

RUNNELS CENTRAL APPRAISAL DISTRICT

The Runnels Central Appraisal District Board of Directors will meet in regular session on Wednesday, February 12, 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:

AGENDA:

1. Establish Quorum and Call to Order.

RCAD Proc., pg. 11

2. Approve Minutes of Previous Meeting January 8, 2025, Wednesday.

RCAD Proc., pg. 11

3. Public Comments on Appraisal District Activities.

RCAD Proc., pg. 11; Policy Manual BOD pg. 21; TPTC Sec. 6.04 (d), (f), and (g)

4. Approve Financial Reports for the 1st month, 1st Quarter January 2025.

RCAD Proc., pg. 11

5. 2025 – 2026 Disaster Recovery & Mitigation Plan for Runnels C.A.D.

PTAD (Property Tax Assistance Division) governance, taxpayer assistance, operating and appraisal standards; TPTC §6.16 (a 1-3), §5.102 (a), (b), and (c); TPTC: 6.12

6. 2025 – 2026 Cyber Security Plan, Management and Recovery.

PTAD (Property Tax Assistance Division) governance, taxpayer assistance, operating and appraisal standards; TPTC §6.16 (a 1-3), §5.102 (a), (b), and (c)

7. 2025 – 2026 Operating Policy & Procedures.

Policy Manual BOD, pg. 16; TAAO Property Appraisal and Assessment Administration pp. 429 to 439; PTAD (Property Tax Assistance Division) governance, taxpayer assistance, operating and appraisal standards; TPTC §6.16 (a 1-3), §5.102 (a), (b), and (c)

8. Chief Appraiser Report

RCAD Proc., pg. 11

1. Oath of Office of the Elected Officers.

TX Const. XVI § 1(a), (b); RCAD Proc. pg. 10

◦ Statement of Officers.

TX Const. XVI §1(c)

◦ Election of Chairman and Secretary.

RCAD Proc. pg. 10; TPTC Sec. 6.03

2. Board of Directors Training, Open Meetings, and Open Records

PTAD (Property Tax Assistance Division) governance, taxpayer assistance, operating and appraisal standards; TPTC §6.16 (a 1-3), §5.102 (a), (b), and (c); O.A.G. (Office of the Attorney General Texas); Gov't Code Sec. 552.12 (c)

9. Adjourn RCAD Proc., pg. 12

This Notice and Agenda was posted at the Office of the Runnels Central Appraisal District, located at 505 Hutchings Ave., Ballinger, Texas. Also, this Notice and Agenda was posted on the district website at runnelsecad.org; and filed with the Runnels County Clerk in accordance with Section 55.100 et seq of the Texas Government Code.



PaulScott Randolph

PaulScott Randolph, Chief Appraiser/Chief Administrative Officer

Runnels Central Appraisal District

POSTED *February 11th 2025*
At *1:01* o'clock *P M*
Jennifer Hoffpauir
County Clerk, Runnels County, Texas
By *Clara Hargrett* Deputy