

**CENTRAL APPRAISAL DISTRICT
OF JOHNSON COUNTY**

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Board of Directors
Duaine Goulding, Chairman
John Wood, Vice Chairman
Vance Castles, Secretary
Toby Ford
Amy Lingo
Scott Porter – Tax Assessor/Collector

Executive Director/Chief Appraiser
Jim Hudspeth, RPA, RTA, CTA, CSTA, CCA

Notice is hereby given that the Board of Directors of the Central Appraisal District of Johnson County will hold a regular meeting on Thursday, April 18, 2024, at 6:00 p.m., at the Cleburne Conference Center, 1501 W. Henderson St., Rm. Camp Henderson, Cleburne, Texas.

AGENDA

Call to Order * Welcome * Invocation

1. **Consent agenda**
 - A. **Approve minutes of March 21, 2024 regular meeting**
 - B. **Approve financial report for March 2024**
 - C. **Taxpayer Liaison Officers Report**
2. **Bank account signatories**
3. **First Financial Bank CD**
4. **Discuss and possibly adjust Taxpayer Liaison Officer pay rate**
5. **Discuss and approve process for all contracts**
6. **Non-agenda Public Communications**
7. **Staff Reports**
 - A. **Chief Appraiser's Report**
 - (1) **CAD litigation**
 - (2) **Miscellaneous**
 - B. **Appraisal Progress Report**
 - C. **Data Operations/ARB Report**
 - D. **GIS/Customer Service Report-Amy Gill**
8. **Pursuant to Sections 551.071 (Consultation with Attorney), 551.072 (Deliberation regarding Real Property), and 551.074 (Personnel Matters) of the Texas Government Code, the Board of Directors reserves the right to convene in executive session(s), from time to time as deemed necessary during this meeting for any posted agenda item**
9. **Possible action resulting from any items posted and legally discussed in executive session**
10. **Next meeting date – May 16, 2024**
11. **Adjourn**



Jim Hudspeth, Chief Appraiser

Posted at the Johnson County Courthouse on April 12, 2024 in compliance with Chapters 551 and 552 of the Government Code.

