

LEON CENTRAL APPRAISAL DISTRICT DAVID W BALLARD, RPA, CCA, INTERIM CHIEF APPRAISER

P.O. Box 536, 141 West St. Marys, Centerville, Texas 75833 903/536-2252 903/536-2377-FAX

FILED

APR 23 2024 1115AM

TYPE MEETING:

Regular Board Meeting

DATE:

PLACE:

May 06, 2024

Leon Central Appraisal District

Board Room

141 W Saint Mary's St Centerville, TX 75833

TIME:

6:00 PM

AGENDA:

The Board of Directors will consider the following:

This Board reserves the right to recess into closed session at any time during this meeting. If necessary, the move into closed session will be done in accordance with the Texas Open Meetings Act. Only those items allowed by law can be considered in closed session. These items include; Consultation with attorneys, personnel matters, deliberation regarding security devices, and any other legally allowed matters. No action will be taken during closed session.

NEW BUSINESS:

- 1. Call to Order and declaration of quorum
- 2. Action Item Approve minutes from March 05, 2024 meeting.
- 3. Chief Appraiser's Report
- 4. Action Item Approve expenditure reports & bank statements (March & April)
- 5. Discuss Company Card for expenses.
- 6. Discuss Signing of checks.
- 7. Discuss Removing Jeff Beshears's signing card from bank.
- 8. Action Item Set next board meeting date.

ADJOURN:

David W Ballard RPA, CCA, Interim Chief