



BASTROP CENTRAL APPRAISAL DISTRICT

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Krista Bartsch
Bastrop County Clerk

**DECEMBER 18, 2025
NOTICE OF MEETING**

BOARD OF DIRECTORS - BASTROP CENTRAL APPRAISAL DISTRICT

Notice is hereby given that the Board of Directors of the Bastrop Central Appraisal District will meet on Thursday, December 18, 2025, at 3:30 P.M. at the offices of the Bastrop Central Appraisal District at 212 Jackson Street, Bastrop, Texas 78602.

The agenda for the meeting is as follows:

- I. Call to Order
- II. Establishment of Quorum
- III. Pledges of Allegiance & Prayer
- IV. Public Comment
- V. Consideration/Discussion and Possible Action on the Approval of Minutes of the Board of Directors Meeting:
 - a. Regular Meeting – October 23, 2025
 - b. Special Meeting – November 12, 2025
- VI. Consideration/Discussion and Possible Action on Financial Reports:
 - a. Budget Report
 - b. Transaction Report
 - c. 2025 Projected Year-End Budget and Fund Transfers
- VII. Chief Appraiser's 25.25 (b) Report.
- VIII. Consideration/Discussion and Possible Action: Interview and Letter of Engagement Review with Jennifer Long for Real Estate Professional.
- IX. Consideration/Discussion and Possible Action: Engagement Letter with Rolloff, Hnatek & Co. for 2025/2026 Annual Financial Audit.
- X. Executive Session: Pursuant to the Provisions of Sec. 551.071-551.076 of the Texas Government Code, the Board may consider:
 - a. 551.074 Personnel Matters: Closed Meeting – Chief Appraiser's 2025 Incentive Pay.
 - b. 551.074 Personnel Matters: Closed Meeting – Chief Appraiser's 2026 Salary.
 - c. 551.074 Personnel Matters: Closed Meeting – Chief Appraiser's Retirement Notification.
- XI. Consideration/Discussion and Possible Action on Items Discussed in Executive Session.
- XII. Consideration/Discussion and Possible Action to Amend 2026 Budget:
 - a. Amended 2026 Budget Review.
 - b. 30-day notification to Taxing Units.
- XIII. Consideration/Discussion and Possible Action on 2026 Holidays.
- XIV. Chief Appraiser's Report: Update on Board of Directors appointments, Software Conversion Update.
- XV. Consideration/Discussion and Possible Action on 2026 Regular Board of Directors Meeting Dates, Time, and Location.
- XVI. Board Agenda Additions for Future Meetings:
 - a. January 2026 Meeting – Agenda Rough Draft.
 - b. Government Capital Corporation (Facility Needs) - other CAD acquisitions and remodels.
 - c. Board Room Audio-Visual and Live Streaming System Review.
 - d. ARB Members' Fee Schedule for Half-Day of Service.
 - e. Recommendation for Agricultural Advisory Board Members.
- XVII. Adjournment

This notice was posted at the Bastrop County Courthouse and in a place convenient to the public at the Appraisal District's Office on December 11, 2025.

Faun Cullens, RPA, CCA, CEO/Chief Appraiser

BOARD OF DIRECTORS

DAVID REDD SANDRA ARCHER DAVID GLASS JUSTIN BEZNER JEANNIE RALPH
MICHELLE GAERTNER PAUL JOHNSON JOHN SABOL ELLEN OWENS

FAUN CULLENS, RPA, CCA, CEO - Chief Appraiser