

**CENTRAL APPRAISAL DISTRICT
OF JOHNSON COUNTY**

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

Board of Directors
Duaine Goulding, Chairman
John Wood, Vice Chairman
Mike Mizell, Secretary
Amy Lingo
Larry Trammell
Tina White
Scott Porter – Tax Assessor/Collector

Notice is hereby given that the Board of Directors of the Central Appraisal District of Johnson County will hold a regular meeting on Tuesday, October 22, 2024, at 6:00 p.m., at Bethel Temple Church, 600 S Colonial Dr., Cleburne, Texas.

AGENDA

Call to Order * Welcome * Invocation * Pledge of Allegiance

1. **Consent Agenda**
 - A. **Approve minutes of September 9, 2024 regular meeting**
 - B. **Approve financial report for September 2024**
 - C. **Taxpayer Liaison Officers Report**
2. **Subcommittee reports**
3. **Approve letter to opt out of Johnson County health insurance plan**
4. **Approve Diligent agreement- board meeting platform**
5. **Approve 2024-2025 Investment Policy**
6. **Non-agenda Public Communications**
7. **Staff Reports**
 - A. **Chief Appraisers Report**
 - 1) **CAD litigation**
 - 2) **Miscellaneous**
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 – November 21, 2024**
11. **Adjourn**



Jim Hudspeth, Chief Appraiser

Posted at the Johnson County Courthouse on October 18, 2024 in compliance with Chapters 551 and 552 of the Government Code.