



**Dallas Central Appraisal District**

**PUBLIC NOTICE**

JOHN F WARREN  
COUNTY CLERK  
DALLAS COUNTY, TEXAS

FILED: May 02, 2024, 3:37 pm

BY DEPUTY:  
Kim Cartwright

**NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS OF THE DALLAS CENTRAL APPRAISAL DISTRICT WILL HOLD A REGULAR MEETING ON WEDNESDAY, MAY 8, 2024, SCHEDULED AT 1:00 P.M., AT 2949 NORTH STEMMONS FREEWAY, DALLAS, TEXAS 75247-6195, SECOND FLOOR COMMUNITY ROOM.**

**AGENDA**

- 1. CALL TO ORDER**
- 2. INVOCATION/PLEDGE**
- 3. APPROVAL OF MINUTES**
  - 3A. Consider Approval of Public Hearing, April 10, 2024**
  - 3B. Consider Approval of Regular Board of Directors Meeting, April 10, 2024**
  - 3C. Consider Approval of Budget and Audit Committee Meeting, April 10, 2024**
- 4. RECOGNITION OF VISITORS**
- 5. ACTION ITEMS**
  - 5A. Consider Approval of 2024/2025 DCAD Annual Budget by Resolution #2024-02**
  - 5B. Consider Authorization for an Alternative Appraisal Roll Certification as Authorized by Section 41.12, Tax Code by Resolution #2024-03**
  - 5C. Consider Canvass of May 4, 2024, Board of Directors Election or set date by Resolution #2024-04**
- 6. DISCUSSION ITEMS**
  - 6A. Discuss Swearing in of the elected Board of Directors on July 10, 2024**
  - 6B. Discuss Public Hearing for the 2025/26 Biennial Reappraisal Plan**
  - 6C. Discuss Approval of the 2025/26 Biennial Reappraisal Plan**
  - 6D. Discuss Meeting of the DCAD Budget and Audit Committee in Accordance with the GASB Statement #114**
- 7. STAFF REPORTS**
  - 7A. Receive Report on 2024 Reappraisal Effort and ARB Activities**
  - 7B. Receive March 2024 Financial Report**
  - 7C. Receive Report of Section 25.25(b) Changes to Previously Certified Appraisal Rolls**
- 8. REPORT FROM THE TAXPAYER LIAISON OFFICER**
- 9. AS AUTHORIZED BY SECTION 551.071(2) OF THE TEXAS GOVERNMENT CODE, THIS MEETING MAY BE CONVENED INTO CLOSED EXECUTIVE SESSION FOR THE PURPOSE OF SEEKING CONFIDENTIAL LEGAL ADVICE FROM THE GENERAL LEGAL COUNSEL ON ANY AGENDA ITEM LISTED HEREIN**
- 10. NEXT MEETING DATE**
- 11. ADJOURNMENT**

**SHANE DOCHERTY  
CHIEF APPRAISER/ EXECUTIVE DIRECTOR**

**FILED MAY 2, 2024, AT THE DALLAS COUNTY ADMINISTRATIVE BUILDING FOR POSTING**

THE OFFICES OF THE DALLAS CENTRAL APPRAISAL DISTRICT ARE WHEELCHAIR ACCESSIBLE AND PARKING SPACES FOR THE DISABLED ARE PROVIDED. THE DISTRICT WILL PROVIDE SIGN INTERPRETATION SERVICES FOR THE HEARING IMPAIRED IF AT LEAST 72 HOURS ADVANCE NOTICE IS GIVEN. TO ARRANGE FOR THIS OR ANY OTHER SPECIAL SERVICES, CONTACT THE ASSISTANT DIRECTOR OF ADMINISTRATION AT 214/631-0520, EXTENSION 1107 OR CALL TDD 214/819-2368