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DEPUTY

BY AB NOTICE OF REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
SOMERVELL CENTRAL APPRAISAL DISTRICT

Notice is hereby given by posting of this notice at the Somervell County Courthouse Annex and at the Somervell Central Appraisal District Office of a public meeting of the Somervell Central Appraisal District to be held on **Tuesday, January 09, 2017 at 8:00 A.M.** at the Somervell Central Appraisal Office, 112 Allen Drive, Glen Rose, Texas in which time the following matters of business will occur, to wit:

AGENDA

1. Swear in Board of Directors by The Honorable Judge Chambers.
2. Call to Order/Declaration of Quorum
3. Elect Chairman, Vice-Chairman and Secretary for 2017-2018.
4. Public Comments
5. Review and consider approval of the minutes for the November 6, 2017 regular Board of Directors Meeting.
Review and consider approval of monthly financial reports and disbursements for the period ending November 30, 2017.
6. Appoint new ARB members
7. Appointment of ARB Chairman
6. Review Somervell Central Appraisal District Staff Reports
 - A. Appraisal report over progress of reappraisal.
 - B. Collections report over day to day collections.
 - C. Mapping/Deeds report overview of property transactions.
8. Chief Appraiser Reports
 - A. Mediation
 - B. Litigation
7. Closed Executive Session in accordance with Open Meetings Act, TEX GOV'T CODE, §551.071 AND §551.074 to discuss:
 - A. §551.071 Private consultation with legal counsel on any or all subjects or matters authorized by law
 - ▶ Litigation
 - B. § 551.074. Personnel Matters; Closed Meeting
 - (1) Consider appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.
8. Discussion and/or action on items discussed in Executive Session.
9. Discussion on any other matter that may arise at the BOD Meeting relative to the Districts purpose.
10. Adjournment.