

POSTED

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Michelle Reynolds

BY AB Deputy

FILED
MICHELLE REYNOLDS
COUNTY/DISTRICT CLERK
SOMERVELL CO., TEXAS

2018 APR 24 PM 3:30

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 **Wednesday, May 2 at 9:00 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. Call to Order/Declaration of Quorum
2. Public Comments
3. Review and consider approval of the minutes of the March 5, 2018 regular Board of Directors Meeting.
4. Review and consider the approval of the monthly financial reports and disbursements for period ending March 2018.
5. Review the monthly entity tax collections activity reports for March 2018.
6. Review and consider the approval of the 2018 collection contract for the City of Glen Rose.
7. Discuss and appoint new Appraisal Review Board members.
8. Discuss and appoint new ARB chair.
9. Discuss and approve of Mike Cody for 2017 annual audit.
10. 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.
11. Chief Appraiser Reports
 - A. 2018 Notice of Appraised Value progress
 - B. Litigation and Arbitration
12. Review and approve the 2019 proposed budget for Somervell Central Appraisal District
13. Discussion over Somervell Central Appraisal District employee salaries and take action if needed.
14. 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
15. Discussion and/or action on items discussed in Executive Session.
16. Discussion on any other matter that may arise at the BOD Meeting relative to the Districts purpose.
17. Adjournment.