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BY Michelle Reynolds
AL Deputy

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COUNTY/DISTRICT CLERK
SOMERVELL CO., TEXAS

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DEPUTY

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

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 **Monday, September 25, 2017 at 10:00 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 mineral bids for 2018-2019.
4. Review and consider approval of the minutes of the May 08, 2017 regular Board of Directors Meeting.
5. Review and consider approval of monthly financial reports and disbursements for the period ending August 31, 2017.
6. Review the monthly entity tax collections activity reports for August 2017.
7. Review and consider approval of the Glen Rose ISD collections contract for 2017.
8. Review and consider approval of the renewal contract for Somervell Central Appraisal District's Employee Medical insurance.
9. Review and consider approval of the renewal rates for Texas County District Retirement for Somervell Central Appraisal District.
10. Discussion and consider an approved budget for a new counter in front lobby.
11. 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.
12. Chief Appraiser Reports
 - A. Update on current law suits and pending litigations.
 - B. 2017 Notices of Appraised Value progress.
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 Consider appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or hear complaints or charges against a public officer or employee.
 - ▶ Personnel
15. Discussion on any other matter that may arise at the BOD Meeting relative to the Districts purpose.
16. Adjournment.