

TOM GREEN COUNTY APPRAISAL DISTRICT

PUBLIC NOTICE

MEETING OF THE BOARD OF DIRECTORS

September 13, 2018

The Board of Directors of the Tom Green County Appraisal District will meet on Thursday, September 13th, 2018, at 9:00 a.m., in the Directors Room of the Appraisal District Offices at 2302 Pulliam, San Angelo, Texas. The following items are on the agenda:

- (1) Consideration of the 2019 Operating Budget.
- (2) Approve the Minutes of the June 7, 2018 Board of Director's Meeting.
- (3) Public Comment.
- (4) Investment Report.
- (5) EXECUTIVE SESSION: Pursuant to the provisions of Section 551.071 (Litigation) and Section 551.074 (Personnel) of the Local Government Code (Texas Civil Statutes), the Board will consider the following:
 - (1) ATECII Privatized Housing (Goodfellow) Suit # C-120285-C (2012, 2013, 2014, 2015, 2016, 2017 & 2018)
 - (2) EXLP Leasing, LLC Suit # A-140322-C (2014, 2015 & 2016)
(Abated/Pending Supreme Court)
 - (3) Martin Farris Suit # B170334C (2013,2014, 2015, 2016 & 2017)
 - (4) L & P Pipeline & Construction Suit #B180386C (2018)
 - (5) Brookdale South San Angelo Suit #B180403C (2018)
 - (6) Seven K's Enterprises of WY, Inc Suite #D180407C (2018)
 - (7) Personnel Matters
- (6) Miscellaneous:
 - (a) Set next meeting date.
 - (b) Suggested agenda items for the next meeting.
- (7) Adjournment

DATE: September 7, 2018
TIME: 4:30 p.m.