

POSTED

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BY Michelle Reynolds
KF Deputy

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MICHELLE REYNOLDS
COUNTY/DISTRICT CLERK
SOMERVELL COUNTY, TEXAS

**NOTICE OF REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
SOMERVELL CENTRAL APPRAISAL DISTRICT**
MAY -4 PM 1:19

DEPUTY
KF

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, May 08,~~ **2017 at 1:00 P.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 February 27, 2017 regular Board of Directors Meeting.
4. Review and consider approval of monthly financial reports and disbursements for the period ending March 31, 2017.
5. Review the monthly entity tax collections activity reports for March 2017.
6. Appoint new ARB member for 2-year term.
Review and approve the 2018 proposed budget for Somervell Central Appraisal District.
8. Establish a Budget Hearing Date for the 2018 proposed budget for Somervell Central Appraisal District.
9. Discuss and approve of Mike Cody doing the 2016 annual audit.
10. Discuss and approve the new mineral contract with Morgan Ad Valorem Services, Inc.
- 11.. Chief Appraiser Reports
 - A. Pending Litigations.
 - B. 2017 Notices of Appraised Value progress.
 - C. General District information.
12. 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.
13. 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
14. Discussion on any other matter that may arise at the BOD Meeting relative to the Districts purpose.
15. Adjournment.