

POSTED

DATE 2-22-17
A.M. 1:45 P.M.
Michelle Ruffin
BY AO Deputy

FILED
MICHELLE RUFFIN
COUNTY CLERK
SOMERVELL COUNTY TEXAS

2017 FEB 22 PM 1:40

DEPUTY

BY Al

**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 **Monday, February 27, 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 minutes of the November 07, 2016 regular Board of Directors Meeting.
4. Review and consider the approval of the monthly financial reports and disbursements for period ending January 2017.
5. Review the monthly entity tax collections activity reports for January 2017.
6. Review and consider the approval of the 2016 collection contract for Somervell County.
7. Review and consider the approval of the 2016 collection contract for Somervell County Water District.
8. Review and consider the approval of the 2016 collection contract for Somervell County Hospital District.
9. Review and consider the approval of the 2016 collection contract for the City of Glen Rose.
10. Consider and approval of the Bank Depository Bids.
11. Select and approve the new Bank Depository.
12. Discuss and elect new Appraisal Review Board members.
13. Discussion over results of the 2016 Property Value Study.
14. Discussion over adding a payment drop box and / or Drive thru and other capital expenditures.
15. 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.
16. Chief Appraiser Reports
17. Discussion over Region 11 Trustee's position.
18. 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
 - (a) This chapter does not require a governmental body to conduct an open meeting:
 - (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or
 - (2) to hear a complaint or charge against an officer or employee.
 - (b) Subsection (a) does not apply if the officer or employee who is the subject of the deliberation or hearing requests a public hearing.
19. Discussion and/or action on items discussed in Executive Session.
20. Discussion on any other matter that may arise at the BOD Meeting relative to the Districts purpose.
21. Adjournment.

FEBRUARY 27 2017