

**POSTED**

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A.M. 1:00 P.M.

BY Michelle Reynolds  
Deputy

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MICHELLE REYNOLDS  
COUNTY/DISTRICT CLERK  
SOMERVELL CO., TEXAS

2018 SEP -7 PM 2:40

DEPUTY  
Michelle Reynolds

**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, September 10, 2018 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 June 4, 2018 regular Board of Directors Meeting.
4. Review and consider approval of monthly financial reports and disbursements for the period ending July 30, 2018.
5. Review the monthly entity tax collections activity reports for July 2018.
6. Review and consider approving the 2017 Financial Auditor's Report.
7. Review and consider approval of the renewal contract for Somervell Central Appraisal District's Employee Medical insurance.
8. Review new Bank Depository Bids.
9. Select and approve the new Bank Depository.
10. Review and consider approval of the 2018-2019 Reappraisal Plan.
11. Consider and approve revision to employee handbook – Social Media, etc.
12. Consider and approve power plant appraisal.
13. Website Presentation
  
14. 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.
  
15. Chief Appraiser Reports
  - A. Update on current law suits and pending litigations.
  - B. General District Information
  
16. 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
  
17. Discussion on any other matter that may arise at the BOD Meeting relative to the Districts purpose.
18. Adjournment.