

**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, April 1, 2019 at 8:00 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. Swear in Board of Directors by The Honorable Judge Chambers
3. Public Comments
4. Review and consider approval of the minutes of the February 15, 2019 regular Board of Directors Meeting.
5. Review and consider approval of monthly financial reports and disbursements for the period ending February 28,2019.
6. Discuss and elect new ARB members.
7. Discuss and approve new ARB increase of ARB peridium.
8. Review and consider the approval of the 2018 collection contract for Somervell County.
9. Review and consider the approval of the 2018 collection contract for Somervell County Water District.
10. Review and consider the approval of the 2018 collection contract for Somervell County Hospital District.
11. Review and consider the approval of the 2018 collection contract for the City of Glen Rose.
12. Consider and approve covered parking bids.
13. Consider and approve of Mike Cody for 2018 annual audit.
14. Chief Appraiser Reports
  - A. General District information.
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. Consider and discuss the 2020 proposed budget for Somervell Central Appraisal District.
17. 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
18. Consider and approve the 2020 budget for Somervell Central Appraisal District.
19. Discussion on any other matter that may arise at the BOD Meeting relative to the Districts purpose.
20. Adjournment.