

**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 **Tuesday, July 30, 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. Public Comments
3. Review and consider approval of the minutes of the May 1, 2019 regular Board of Directors Meeting.
4. Review and consider approval of monthly financial reports and disbursements for the period ending June 30,2019.
5. Review and consider approval of the renewal rates for Texas Association of Counties Health and Benefits.
6. Review and consider approval of the renewal rates for Texas County District Retirement for Somervell Central Appraisal District.
7. Discussion over new software.
8. Chief Appraiser Reports
 - A. General District information.
9. Review Somervell Central Appraisal District Staff Reports
 - A. Appraisal report over progress of reappraisal.
 - B. Collections report over collections.
 - C. Mapping/Deeds report overview of property transactions.
10. 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
11. Adjournment.