

**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, October 7, 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 July 30, 2019 regular Board of Directors Meeting.
4. Review and consider approval of the minutes of the August 23, 2019 Special Board of Directors Meeting.
5. Review and consider approval of monthly financial reports and disbursements for the period ending August 31, 2019.
6. Review and consider the approval of the 2019 collection contract for Glen Rose ISD.
7. Review and consider approving the 2018 Financial Auditor's Report
8. Review and consider approval of new Mass Appraisal Software.
9. Chief Appraiser Reports
 - A. General District information.
10. 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.
11. Discussion over possible legal action about duplicate assessment.
12. 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
13. Adjournment.