

**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 Thursday, **April 30th at 8:00 A.M.** at the Somervell Central Appraisal grounds, 112 Allen Drive, Glen Rose, Texas in which time the following matters of business will occur, to wit:

AGENDA

1. Swear in Board of Director member by The Honorable Judge Chambers.
2. Call to Order/Declaration of Quorum
3. Public Comments
4. Review and consider approval of the minutes of the February 7, 2020 regular Board of Directors Meeting.
5. Review and consider the approval of the monthly financial reports for period ending March 2020.
6. Review and consider the approval of the 2020-2021 collection contract for the Somervell Co. Hospital District.
7. Review and consider the approval of the 2020-2021 collection contract for the Somervell County Water District.
8. Review and consider the approval of the 2020-2021 collection contract for the City of Glen Rose.
9. Review and consider the approval of the 2020-2021 collection contract for Somervell County.
10. Consider and approve new ARB member.
11. Discuss and approve of Mike Cody for 2019 annual audit.
12. 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.
13. Chief Appraiser Reports
 - A. 2020 Notice of Appraised Value progress
 - B. Litigation and Arbitration
14. Consider and approve the 2021 proposed budget for Somervell Central Appraisal District.
15. 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
16. Discussion over Texas Comptrollers rules regarding appraisals.
17. Discussion and/or action on items discussed in Executive Session.
18. Discussion on any other matter that may arise at the BOD Meeting relative to the Districts purpose.
19. Adjournment.