

**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, **June 1st 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. Call to Order/Declaration of Quorum
2. Swear in Board of Director member by The Honorable Judge Chambers.
3. Public Comments
4. Open Public Hearing for the 2021 proposed budget for Somervell Central Appraisal District.
5. Review and approve the 2021 budget for Somervell Central Appraisal District.
6. Review and consider approval of the minutes for the April 30,2020 regular Board of Directors Meeting.
7. Review and consider approval of monthly financial reports and disbursements for the period ending April 30,2020.
8. Review and approve Texas Association of Counties 2021 rates.
9. Review and approve TCDRS 2021 rates.
10. Discussion over mineral contract.
11. 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.
12. Discussion on Covid-19 – State office input
13. Chief Appraiser Reports
 - A. 2020 Notice of Appraised Value progress
 - B. Litigation and Arbitration
14. 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
15. Discussion and/or action on items discussed in Executive Session.
16. Discussion on any other matter that may arise at the BOD Meeting relative to the Districts purpose.
17. Adjournment.