

**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, February 9, 2021 at 8:00 A.M.** at the Somervell Central Appraisal District, 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 for the November 20,2020 regular Board of Directors Meeting.
4. Review and consider approval of monthly financial reports and disbursements for the period ending January 31,2021.
5. Discuss and approve the 2019 Audit.
6. Discussion over the results of the 2020 property Value Study.
7. Consider and approve updating the office phone system.
8. 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.
9. Chief Appraiser Reports
 - A. Litigation or anticipated litigation
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. Personnel Matters; Closed Meeting
11. Discussion and/or action on items discussed in Executive Session.
12. Discussion on any other matter that may arise at the BOD Meeting relative to the Districts purpose.
13. Adjournment.