

**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 **Wednesday June 30, 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. Discuss and establish the position of a taxpayer liaison per property tax code and salary.
4. Appoint taxpayer liaison.
5. 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
6. Discussion and/or action on items discussed in Executive Session.
7. Discussion on any other matter that may arise at the BOD Meeting relative to the districts purpose.
8. Adjournment.