

**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, January 18, 2022 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. Swear in Board of Directors by The Honorable Judge Chambers.
2. Call to Order/Declaration of Quorum
3. Open Public meeting for the 2020 Property Value Study according to the Government Code Section 403.302(k) that requires the appraisal district board of directors to hold a public meeting to discuss receipt of this notice.
4. Public Comments
5. Discussion over 2022 Real Estate Market.
6. Review and approve of the minutes for the December 6th ,2021 regular Board of Directors Meetings.
7. Review and consider approval of monthly financial reports and disbursements for the period ending December 31,2021.
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.
 - D. TLO Report
9. Discussion over pending litigations and arbitrations.
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.