

**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 **Friday, April 1st, 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. Call to Order/Declaration of Quorum
2. Review and approve of the minutes for the January 18th ,2022 regular Board of Directors Meetings.
3. Review and consider approval of monthly financial reports and disbursements for the period ending February 28,2022.
4. Approve the collection contracts for the following entities: Somervell County, City of Glen Rose, Somervell Hospital District and Somervell Water District.
5. 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
6. Discuss and approve the 2023 Proposed Budget for Somervell Central Appraisal District
7. Discussion over pending litigations and arbitrations.
8. 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
9. Discussion and/or action on items discussed in Executive Session.
10. Discuss and approve fuel adjustments
11. Discussion on any other matter that may arise at the BOD Meeting relative to the districts purpose.
12. Adjournment.