

**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 16th, 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. Public comments.
3. Review and discuss received nominations for Board of Directors for Somervell CAD.
4. Consider and appoint Board of Director member for Somervell CAD.
5. Open Public Hearing for the 2023 Proposed Budget for Somervell Central Appraisal District
6. Consider and approve the 2023 Proposed Budget for Somervell Central Appraisal District
5. Review and approve of the minutes for the April 1st ,2022 regular Board of Directors Meetings.
6. Review and consider approval of monthly financial reports and disbursements for the period ending April 30,2022.
7. Approve the P&A Mineral and Industrial Contract for 2023.
8. Review and approve the TCDRS 2023 rates.
9. 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
10. Discussion over pending litigations and arbitrations.
11. 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
12. Discussion and/or action on items discussed in Executive Session.
13. Discussion on any other matter that may arise at the BOD Meeting relative to the districts purpose.
14. Adjournment.

