

**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, June 20th, 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 approve of the minutes for the May 16th ,2022 regular Board of Directors Meetings.
4. Review and consider approval of monthly financial reports and disbursements for the period ending May 31,2022.
5. Review and approve the 2023 renewal rates for Texas Association of Counties for Health Insurance.
6. Discuss employee evaluations
7. Discuss pending litigation
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
7. Discussion and/or action on items discussed in Executive Session.
8. Discussion on any other matter that may arise at the BOD Meeting relative to the districts purpose.
9. Adjournment.