

**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 **Thursday, July 14<sup>th</sup>, 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 the minutes for the June 20<sup>th</sup> ,2022 regular Board of Directors Meeting.
4. Discussion and possible action on letter submitted by the City of Glen Rose to the Somervell Central Appraisal Central District Board of Directors.
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.