

**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 **Wednesday, November 2, 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 August 22 ,2022 regular Board of Directors Meetings.
4. Review and consider approval of monthly financial reports and disbursements for the period ending September 31,2022.
5. Review and approve the Glen Rose ISD collection contract for 2022-2023 collection year.
6. Consider and approve AG board members.
7. Performance Review of Chief Appraiser.
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. 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
10. Discussion and/or action on items discussed in Executive Session.
11. Discussion on any other matter that may arise at the BOD Meeting relative to the districts purpose.
12. Adjournment.