

**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, March 8, 2023 at 8:30 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 November 2,2022 regular Board of Directors Meetings.
4. Review and consider approval of monthly financial reports and disbursements for the period ending January 31,2023.
5. Review and approve the collection contracts for the 2023-2024 collection year:
Somervell County, Somervell County Water District, Somervell County Hospital District, City of Glen Rose.
6. Consider and propose the 2023 Somervell Central Appraisal District Budget Amendment.
7. Consider and approve changes in the Personnel Policy.
8. Review and approve letter of delegation to 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. Consider and approve the Chief Appraiser Contract.
10. 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
11. Discussion and/or action on items discussed in Executive Session.
12. Discussion on any other matter that may arise at the BOD Meeting relative to the districts purpose.
13. Adjournment.