




NOTICE IS HEREBY GIVEN OF THE MEETING OF THE BURLESON COUNTY APPRAISAL BOARD TO BE HELD ON THE 15TH DAY OF JANUARY, 2019 AT 6:00 P.M., IN THE BURLESON COUNTY APPRAISAL DISTRICT OFFICE LOCATED AT 111 E. FAWN ST., CALDWELL, TEXAS, FOR CONSIDERATION AND ACTION UPON THE FOLLOWING:

AGENDA

1. CALL TO ORDER
2. OATH OF OFFICE & STATEMENT OF APPOINTED/ELECTED OFFICER GIVEN TO NEW AND RETURNING MEMBERS
3. RECEIVE BURLESON COUNTY APPRAISAL DISTRICT RELATED PARTY TRANSACTIONS FORM & PUBLIC ACCESS FORM FROM ALL BOARD MEMBERS
4. ELECT OFFICERS OF THE BOARD (Chairman, Vice-Chairman and Secretary)
5. CITIZEN COMMENTS
6. INTRODUCTION OF CAD STAFF TO THE BOARD OF DIRECTORS
8. APPROVAL OF MINUTES & FINANCIALS
 - a. November 13, 2018 – Special Meeting Minutes
 - b. November, 2018 - Budget & Finance Reports
 - c. December, 2018 – Budget & Finance Reports
 - d. 2018 Budget Report
9. ACTION ITEMS
 - a. Accept/Approve 2018 4th Quarter Appraisal Roll Changes
 - b. Accept/Approve 2018 4th Quarter Investment Report
 - c. Approve/Sign 2019 Bookkeeping Services Contract with Danny Koerth
 - d. Discuss/Approve Resolution to Authorize Signatures for Depository Functions
 - e. Discuss/Approve Resolution Designating Investment Officer
 - f. Discuss/Approve Grievance Policy
 - g. Discuss/Approve/Appoint 2019 ARB Members & Officers (Chairman and Secretary)
 - h. Discuss/Approve Revised Disaster/Emergency Recovery & Mitigation Plan
 - i. Discuss/Approve Revised Employee Policy Manual
 - j. Discuss/Approve Revised Board of Director Policy Manual
10. CHIEF APPRAISER REPORT
11. NEXT MEETING DATES
 - March 19, 2019 – Regular Meeting
12. ADJOURNMENT

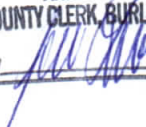
THIS NOTICE WAS FILED AND POSTED IN COMPLIANCE WITH THE OPEN MEETINGS LAW ON JANUARY 10, 2019, WITH THE COUNTY CLERK OF BURLESON COUNTY AND AT THE BURLESON COUNTY APPRAISAL DISTRICT OFFICE.


 DAMON DAUGHTRY
 CHIEF APPRAISER

SWORN TO AND SUBSCRIBED BEFORE ME THIS 10TH DAY OF JANUARY, 2019.


 ANNA L. SCHIELACK
 COUNTY CLERK, BURLESON COUNTY, TEXAS



FILED
 at 1:40 o'clock P M
 JAN 10 2019
 ANNA L. SCHIELACK
 COUNTY CLERK, BURLESON CO., TEX.
 By  Deputy