



NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE BURLESON COUNTY APPRAISAL BOARD TO BE HELD ON THE 19TH DAY OF MARCH, 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. CITIZEN COMMENTS
3. OATH OF OFFICE & STATEMENT OF APPOINTED/ELECTED OFFICER GIVEN TO NEW AND RETURNING MEMBERS
4. RECEIVE BURLESON COUNTY APPRAISAL DISTRICT RELATED PARTY TRANSACTIONS FORM & PUBLIC ACCESS FORM FROM ALL BOARD MEMBERS
5. APPROVAL OF MINUTES & FINANCIALS
 - a. January 15, 2019 – Regular Meeting Minutes
 - b. January, 2019– Budget & Finance Reports
 - c. February, 2019 - Budget & Finance Reports
6. ACTION ITEMS
 - a. Discuss/Approve/Sign Audit Engagement Letter with Seidel Schroeder
7. DISCUSSION ITEMS
 - a. Review/Discuss 2020 Proposed Operating Budget
8. 551.074 TO DISCUSS ANY OF THE FOLLOWING:
 - a. Section 551.071 Consultation with Attorney regarding pending or contemplated litigation or about settlement offers or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional conduct of the State Bar of Texas clearly conflicts with the open meetings law of Texas:
 - b. Section 551.074 Personnel matters: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.
9. DISCUSSION AND ACTION ON ANY ITEMS DISCUSSED IN EXECUTIVE SESSION
10. CHIEF APPRAISER REPORT
 - a. Update on appraisal district operations
11. NEXT MEETING DATES
 - May 20, 2019– Regular Meeting
12. ADJOURNMENT

THIS NOTICE WAS FILED AND POSTED IN COMPLIANCE WITH THE OPEN MEETINGS LAW ON MARCH 14, 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 14TH DAY OF MARCH, 2019.


ANNA L. SCHIELACK
COUNTY CLERK, BURLESON COUNTY, TEXAS
