



NOTICE IS HEREBY GIVEN OF THE MEETING OF THE BURLESON COUNTY APPRAISAL BOARD TO BE HELD ON THE 24TH DAY OF JANUARY, 2018 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:

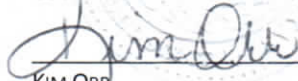
AGENDA

1. CALL TO ORDER
2. OATH OF OFFICE OF NEW AND RETURNING MEMBERS
3. RECEIVE OPEN RECORDS AND PUBLIC MEETINGS CERTIFICATION FOR NEW MEMBERS
4. RECEIVE BURLESON COUNTY APPRAISAL DISTRICT – RELATED PARTY TRANSACTIONS FORM FOR ALL BOARD MEMBERS
5. ELECT OFFICERS OF THE BOARD (Chairman, Vice-Chairman and Secretary)
6. RESOLUTION FOR SERVICE OF FORMER BOARD MEMBER JANET CARRIGAN
7. CITIZEN COMMENTS
8. INTRODUCTION OF CAD STAFF TO THE BOARD OF DIRECTORS
9. THE BOARD WILL RETIRE INTO EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE, SECTIONS 551.071 AND 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:
 - 1) Discuss current litigation with attorney Dylan Wood with Perdue, Brandon, Fielder, Collins & Mott:
 - Compressor Litigation update on multiple cases including Archrock Partners, Archrock Services, EES, and EXLP as plaintiffs.
 - Patterson vs. Burleson CAD
 - Quion Investors, Inc. vs. Burleson CAD
 - Devanshi, Inc. vs. Burleson CAD
 - Sardar Patel Hospitality, LLC vs. Burleson CAD
 - Novosad vs. Burleson CAD

RECONVENE IN OPEN SESSION

10. DISCUSSION AND ACTION ON ANY ITEMS DISCUSSED IN EXECUTIVE SESSION
11. APPROVAL OF MINUTES & FINANCIALS
 - a. December 19, 2017 – Special Meeting Minutes
 - b. December, 2017 - Budget & Finance Reports
 - c. Approve 2017 Budget Report
12. ACTION ITEMS
 - a. Accept 2017 4th Quarter Appraisal Roll Changes
 - b. Accept/Approve 2017 4th Quarter Investment Report
 - c. Approve/Sign 2018 Bookkeeping Services Contract with Danny Koerth
 - d. Discuss/Approve Resolution to Authorize Signatures for Depository Functions
 - e. Discussion and possible action regarding future meeting dates and times if changes are made
13. CHIEF APPRAISER REPORT
14. NEXT MEETING DATES
 - March 20, 2018 – Regular Meeting
15. ADJOURNMENT


THIS NOTICE WAS FILED AND POSTED IN COMPLIANCE WITH THE OPEN MEETINGS LAW ON JANUARY 19, 2018, WITH THE COUNTY CLERK OF BURLESON COUNTY AND AT THE BURLESON COUNTY APPRAISAL DISTRICT OFFICE.



 KIM ORR

CHIEF APPRAISER

SWORN TO AND SUBSCRIBED BEFORE ME THIS 19TH DAY OF JANUARY, 2018.



 ANNA L. SCHIELACK
 COUNTY CLERK, BURLESON COUNTY, TEXAS

