



NOTICE IS HEREBY GIVEN OF THE SPECIAL MEETING OF THE BURLESON COUNTY APPRAISAL BOARD TO BE HELD ON THE 16TH DAY OF OCTOBER, 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. CITIZEN COMMENTS
3. OATH OF OFFICE FOR NEW BOARD MEMBER
4. RECEIVE OPEN RECORDS AND PUBLIC MEETINGS CERTIFICATION FOR NEW MEMBER
5. RECEIVE BURLESON COUNTY APPRAISAL DISTRICT – RELATED PARTY TRANSACTIONS FORM FOR NEW BOARD MEMBER
6. APPROVAL OF MINUTES & FINANCIALS
 - a. August 21, 2018 Meeting Minutes
 - b. August Budget & Finance Reports
 - c. September Budget & Finance Reports
7. ACTION ITEMS
 - a. Open Bids/Discuss/Select Bank Depository for 2019-2020
 - b. Review/Discuss/Approve Contract for Consultation Services for Agricultural Appraisal with Perdue, Brandon, Fielder, Collins & Mott
 - c. Approve 3rd Quarter Investment Report
 - d. Approve 3rd Quarter Change Report
8. THE BOARD WILL RETIRE INTO EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE, SECTION 551.074 TO DISCUSS THE FOLLOWING:
 - a. 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.
 - 1) Chief Appraiser
9. DISCUSSION AND ACTION ON ANY ITEMS DISCUSSED IN EXECUTIVE SESSION
10. CHIEF APPRAISER'S REPORT
11. NEXT MEETING DATES
 - November 20, 2018 – Regular Meeting
12. ADJOURNMENT

THIS NOTICE WAS FILED AND POSTED IN COMPLIANCE WITH THE OPEN MEETINGS LAW ON OCTOBER 11TH, 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 11TH DAY OF OCTOBER, 2018.


ANNA L. SCHIELACK
COUNTY CLERK, BURLESON COUNTY, TEXAS
By:  Deputy

