



NOTICE IS HEREBY GIVEN OF THE SPECIAL MEETING OF THE BURLESON COUNTY APPRAISAL BOARD TO BE HELD ON THE 13<sup>TH</sup> DAY OF NOVEMBER, 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. APPROVAL OF MINUTES & FINANCIALS
  - a. August 21, 2018 Public Hearing Minutes
  - b. October 16, 2018 Meeting Minutes
  - c. October Budget & Finance Reports
4. 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
5. RECONVENE IN OPEN SESSION
6. DISCUSSION AND ACTION ON ANY ITEMS DISCUSSED IN EXECUTIVE SESSION
7. CHIEF APPRAISER'S REPORT
8. DISCUSS NEXT MEETING DATES
9. ADJOURNMENT

THIS NOTICE WAS FILED AND POSTED IN COMPLIANCE WITH THE OPEN MEETINGS LAW ON NOVEMBER 8TH, 2018, WITH THE COUNTY CLERK OF BURLESON COUNTY AND AT THE BURLESON COUNTY APPRAISAL DISTRICT OFFICE.

A handwritten signature in black ink, appearing to read "Damon Daughtry", written over a horizontal line.

DAMON DAUGHTRY  
INTERIM CHIEF APPRAISER

SWORN TO AND SUBSCRIBED BEFORE ME THIS 8TH DAY OF NOVEMBER 2018.

A handwritten signature in blue ink, appearing to read "Anna L. Schielack", written over a horizontal line.

ANNA L. SCHIELACK  
COUNTY CLERK, BURLESON COUNTY, TEXAS

A handwritten signature in blue ink, appearing to read "John [unclear]", written over a horizontal line.

A rectangular box containing a handwritten date "4-3-16" at the top, a handwritten signature "John [unclear]" at the bottom, and a small handwritten mark on the right side.