



NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE BURLESON COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS TO BE HELD ON THE 17TH DAY OF NOVEMBER, 2020 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:

The public may hear and view this meeting while in progress online at:

<https://zoom.us/> Meeting ID: 312 401 4906 Passcode: BCAD

or

Find your local number to attend via telephone at:

<https://zoom.us/j/3124014906> Meeting id: 312 401 4906 Passcode: 205803

For assistance, please call the office at 979-567-2318, prior to the meeting time.

**AGENDA**

1. CALL TO ORDER
2. CITIZEN COMMENTS
3. APPROVAL OF MINUTES & FINANCIALS
  - a. September 15, 2020 - Regular Meeting Minutes
  - b. September, 2020 - Budget & Finance Reports
  - c. October, 2020 – Budget & Finance Reports
4. ACTION ITEMS
  - a. Review/Discuss/Approve 2020 3<sup>rd</sup> Quarter Investment Report
  - b. Review/Discuss/Approve 2020 3<sup>rd</sup> Quarter Appraisal Roll Changes
  - c. Review/Discuss/Approve Burleson CAD's Holiday Schedule for 2021
  - d. Review/Discuss/Approve 2021 Appraisal Review Board Members
  - e. Review/Discuss/Approve Extension Agreement for Depository Bid Contract with Prosperity Bank for 2021-2022
  - f. Review/Discuss/Approve Combining Postage Fund Bank Account with General Fund Bank Account
  - g. Review/Discuss/Approve Resolution to Waive Allocation Late Payment Penalties for 2020
  - h. Review/Discuss/Approve Contract for Consultation Services with Perdue, Brandon, Fielder, Collins & Mott for 2021 Agricultural Appraisals
  - i. Review/Discuss/Approve Investment Policy for 2021
5. THE BOARD MAY RETIRE INTO EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE, SECTIONS 551.071 AND 551.074 TO DISCUSS ANY OF THE FOLLOWING:
  - 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.
6. RECONVENE IN OPEN SESSION
7. DISCUSSION AND ACTION ON ANY ITEMS DISCUSSED IN EXECUTIVE SESSION
8. CHIEF APPRAISER REPORT
9. NEXT MEETING DATE
10. ADJOURNMENT

THIS NOTICE WAS FILED AND POSTED IN COMPLIANCE WITH THE OPEN MEETINGS LAW ON NOVEMBER 12, 2020, WITH THE COUNTY CLERK OF BURLESON COUNTY AND AT THE BURLESON COUNTY APPRAISAL DISTRICT OFFICE.

TONYA BARNES  
INTERIM CHIEF APPRAISER

SWORN TO AND SUBSCRIBED BEFORE ME THIS 12TH DAY OF NOVEMBER, 2020.

ANNA L. SCHIELACK  
COUNTY CLERK, BURLESON COUNTY, TEXAS

By: Shara D. Buzgen, Deputy

