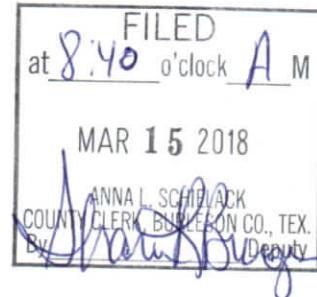




NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE BURLESON COUNTY APPRAISAL BOARD TO BE HELD ON THE 20TH DAY OF MARCH, 2018 AT 6:00 P.M., IN THE BURLESON COUNTY APPRAISAL DISTRICT OFFICE LOCATED AT 111 E. FAWN ST., CALDWELL, TEXAS, FOR CONSIDERATION AND ACTION UPON THE FOLLOWING:

AGENDA



1. CALL TO ORDER
2. CITIZEN COMMENTS
3. APPROVAL OF MINUTES & FINANCIALS
 - a. January 24, 2018 – Regular Meeting Minutes
 - b. January, 2018 – Budget & Finance Reports
 - c. February, 2018 - Budget & Finance Reports
4. ACTION ITEMS
 - a. Discuss/Approve/Sign Contract for Consultation Services for Agricultural Appraisal with Perdue, Brandon, Fielder, Collings & Mott
 - b. Discuss/Approve/Sign Audit Engagement Letter with Seidel Schroeder
5. DISCUSSION ITEMS
 - a. Review/Discuss 2019 Proposed Operating Budget
6. 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 J-W Power, Archrock Partners, Archrock Services, EES, and EXLP as plaintiffs.
 - Devanshi, Inc. vs. Burleson CAD
 - Sardar Patel Hospitality, LLC vs. Burleson CAD
 - 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.
 - 1) Upcoming Chief Appraiser Review, May, 2018
7. RECONVENE IN OPEN SESSION
8. DISCUSSION AND ACTION ON ANY ITEMS DISCUSSED IN EXECUTIVE SESSION
9. CHIEF APPRAISER REPORT
 - a. Update on appraisal district operations
10. NEXT MEETING DATES
 - May 15, 2018 – Regular Meeting
11. ADJOURNMENT

THIS NOTICE WAS FILED AND POSTED IN COMPLIANCE WITH THE OPEN MEETINGS LAW ON MARCH 15, 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 15TH DAY OF MARCH, 2018.

ANNA L. SCHIELACK
COUNTY CLERK, BURLESON COUNTY, TEXAS