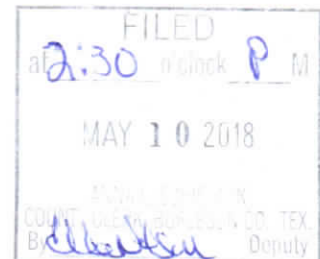




NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE BURLESON COUNTY APPRAISAL BOARD TO BE HELD ON THE 15TH DAY OF MAY, 2018 AT 6:00 P.M., IN THE BURLESON COUNTY APPRAISAL DISTRICT OFFICE LOCATED AT 111 E. FAWN ST., CALDWELL, TEXAS, FOR CONSIDERATION AND ACTION UPON THE FOLLOWING:

AGENDA

1. CALL TO ORDER
2. CITIZEN COMMENTS
3. APPROVAL OF MINUTES & FINANCIALS
 - a. March 18, 2018 – Regular Meeting Minutes
 - b. March, 2018 – Budget & Finance Reports
 - c. April, 2018 - Budget & Finance Reports
4. ACTION ITEMS
 - a. Review/Amend/Approve 2019 Proposed Operating Budget to be submitted to the Burleson County Taxing Units by 6-15-18
 - b. Review/Amend/Approve Resolution for Interfund Transfers to be submitted to the Burleson County Taxing Units with the 2019 Proposed Operating Budget
 - c. Set Public Hearing time for 2019 BCAD Budget. (July 17, 2018 at 5:55 p.m.)
 - d. Accept/Approve 2018 1st Quarter Appraisal Roll Changes
 - e. Accept/Approve 2018 1st Quarter Investment Report
 - f. Review/Discuss/Approve Burleson County Appraisal District Computer and E-mail Policy
 - g. Review/Discuss/Approve Burleson County Cellular Phone/Personal Device Policy
 - h. Review/Discuss/Approve ARB Per Diem Increase for 2018
 - i. Review/Discuss/Approve ARB Consultation and Fee Contract with Burns & Reyes-Burns, P.L.L.C.
 - j. Appoint members to the Ag Advisory Board
5. 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 551.074 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 Review
6. RECONVENE IN OPEN SESSION
7. DISCUSSION AND ACTION ON ANY ITEMS DISCUSSED IN EXECUTIVE SESSION
8. CHIEF APPRAISER REPORT
 - a. Update on appraisal district operations
9. NEXT MEETING DATES
 - July 17, 2018 – Regular Meeting
10. ADJOURNMENT



THIS NOTICE WAS FILED AND POSTED IN COMPLIANCE WITH THE OPEN MEETINGS LAW ON MAY 10, 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 10TH DAY OF MAY, 2018.

Anna L. Schielack

ANNA L. SCHIELACK
COUNTY CLERK, BURLESON COUNTY, TEXAS

By: Ella Nelson, Deputy Clerk