



NOTICE IS HEREBY GIVEN OF THE RESCHEDULED REGULAR MEETING OF THE BURLESON COUNTY APPRAISAL BOARD TO BE HELD ON THE 19TH DAY OF MAY, 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:


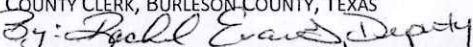
AGENDA

1. CALL TO ORDER
2. CITIZEN COMMENTS
3. APPROVAL OF MINUTES & FINANCIALS
 - a. March 17, 2020– Regular Meeting Minutes
 - b. March, 2020– Budget & Finance Reports
 - c. April, 2020 - Budget & Finance Reports
4. ACTION ITEMS
 - a. Review/Amend/Approve 2021 Proposed Operating Budget to be submitted to the Taxing Units by 6-15-2020
 - b. Review/Amend/Approve Resolution for Interfund Transfers to be submitted to the Burleson County Taxing Units with the 2021 Proposed Operating Budget
 - c. Set Public Hearing time for 2021 BCAD Budget. (July 21, 2020 at 5:50 p.m.)
 - d. Set Public Hearing time for 2021-2022 BCAD Reappraisal Plan. (July 21, 2020 at 5:55 p.m.)
 - e. Accept/Approve 2020 1st Quarter Appraisal Roll Changes
 - f. Accept/Approve 2020 1st Quarter Investment Report
 - f. Review/Discuss/Approve 2020 ARB Consultation and Fee Contract with Burns & Reyes-Burns, P.L.L.C.
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:
 - 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.
 - 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 DATES
 - July 21, 2020 – Regular Meeting
10. ADJOURNMENT

THIS NOTICE WAS FILED AND POSTED IN COMPLIANCE WITH THE OPEN MEETINGS LAW ON MAY 15, 2020, WITH THE COUNTY CLERK OF BURLESON COUNTY AND AT THE BURLESON COUNTY APPRAISAL DISTRICT OFFICE.


TONYA BARNES
DEPUTY CHIEF APPRAISER

SWORN TO AND SUBSCRIBED BEFORE ME THIS 15TH DAY OF MAY, 2020.


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

