



NOTICE IS HEREBY GIVEN OF THE SPECIAL MEETING OF THE BURLESON COUNTY APPRAISAL BOARD TO BE HELD ON THE 9TH OF JUNE, 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:

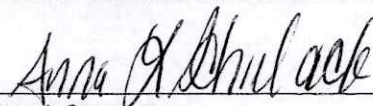
AGENDA


1. CALL TO ORDER
2. CITIZEN COMMENTS
3. APPROVAL OF MINUTES & FINANCIALS
 - a. May 19, 2020– Regular Meeting Minutes
 - b. May, 2020– Budget & Finance Reports
4. ACTION ITEMS
 - a. Accept/Approve 2020-2021 Ag Advisory Board Members
 - b. Accept/Approve Hi-Tech Septic & Construction, Inc. Invoice
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

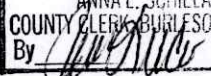
THIS NOTICE WAS FILED AND POSTED IN COMPLIANCE WITH THE OPEN MEETINGS LAW ON JUNE 5, 2020, WITH THE COUNTY CLERK OF BURLESON COUNTY AND AT THE BURLESON COUNTY APPRAISAL DISTRICT OFFICE.


 TONYA BARNES
 DEPUTY CHIEF APPRAISER

SWORN TO AND SUBSCRIBED BEFORE ME THIS 5TH DAY OF JUNE, 2020.


 ANNA L. SCHIELACK
 COUNTY CLERK, BURLESON COUNTY, TEXAS



FILED
 at 11:23 o'clock AM
 JUN 05 2020
 ANNA L. SCHIELACK
 COUNTY CLERK, BURLESON CO., TEX.
 By  Deputy