

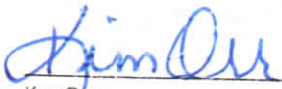


NOTICE IS HEREBY GIVEN OF THE SPECIAL MEETING OF THE BURLESON COUNTY APPRAISAL BOARD TO BE HELD ON THE 21ST DAY OF AUGUST, 2018 AT 6:00 P.M., IN THE BURLESON COUNTY APPRAISAL DISTRICT OFFICE LOCATED AT 111 E. FAWN ST., CALDWELL, TEXAS, FOR CONSIDERATION AND ACTION UPON THE FOLLOWING:

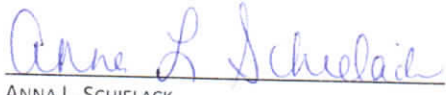
AGENDA

1. CALL TO ORDER.
2. CITIZEN COMMENTS
3. APPROVAL OF MINUTES & FINANCIALS
 - a. May 15, 2018 Meeting Minutes
 - b. May Budget & Finance Reports
 - c. June Budget & Finance Reports
 - d. July Budget & Finance Reports
4. ACTION ITEMS
 - a. Seidel, Schroeder 2017 Audit Report
 - b. Approve/Adopt 2019-2020 Reappraisal Plan
 - c. Approve/Adopt 2019 Proposed Operating Budget
 - d. Approve/Adopt 2019 Resolution Allowing Interfund Transfers for 2019 Budget
 - e. Review/Discuss/Approve Contract for Professional Appraisal Services for Mineral – Industrial – Utility – Personal Property for tax years 2019-2020 with Pritchard & Abbott, Inc.
 - f. Approve 2nd Quarter Investment Report
 - g. Approve 2nd Quarter Change Report
 - h. Review/Discuss/Approve Burleson CAD's Holiday Schedule for 2019
5. THE BOARD WILL RETIRE INTO EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE, SECTION 551.074 TO DISCUSS 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
6. DISCUSSION AND ACTION ON ANY ITEMS DISCUSSED IN EXECUTIVE SESSION
7. CHIEF APPRAISER'S REPORT
8. NEXT MEETING DATES
 - September 18, 2018 – Regular Meeting
9. ADJOURNMENT

THIS NOTICE WAS FILED AND POSTED IN COMPLIANCE WITH THE OPEN MEETINGS LAW ON AUGUST 16TH, 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 16TH DAY OF AUGUST, 2018.


ANNA L. SCHIELACK
COUNTY CLERK, BURLESON COUNTY, TEXAS


Deputy



