




NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE BURLESON COUNTY APPRAISAL BOARD TO BE HELD ON THE 27TH DAY OF AUGUST 2019 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. ACTION ITEMS
  - a. Approve/Adopt Amended 2018 Budget
  - b. Seidel, Schroeder 2018 Audit Report Review and update
  - c. Approve/Adopt the 2020 Proposed Operating Budget
  - d. Approve/ Adopt Resolution Allowing Interfund Transfers
4. APPROVAL OF MINUTES & FINANCIALS
  - a. July 16, 2019– Regular Meeting Minutes
  - b. July, 2019– Budget & Finance Report
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 551.074 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
  - a. Update on appraisal district operations
9. NEXT MEETING DATES
  - November 19th, 2019 – Regular Meeting
10. ADJOURNMENT

THIS NOTICE WAS FILED AND POSTED IN COMPLIANCE WITH THE OPEN MEETINGS LAW ON AUGUST 21, 2019, WITH THE COUNTY CLERK OF BURLESON COUNTY AND AT THE BURLESON COUNTY APPRAISAL DISTRICT OFFICE.

  
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 DAMON DAUGHTRY  
 CHIEF APPRAISER

SWORN TO AND SUBSCRIBED BEFORE ME THIS 21<sup>ST</sup> DAY OF AUGUST, 2019.

  
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 ANNA L. SCHIELACK  
 COUNTY CLERK, BURLESON COUNTY, TEXAS

  
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 Sharn R. Burgess  
 Deputy

FILED  
 at 11:50 o'clock A M  
 AUG 21 2019  
 ANNA L. SCHIELACK  
 COUNTY CLERK, BURLESON CO., TEX.  
 By  Deputy