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Michelle Reynolds
BY AB Deputy

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MICHELLE REYNOLDS
COUNTY/DISTRICT CLERK
SOMERVELL CO., TEXAS

**NOTICE OF REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
SOMERVELL CENTRAL APPRAISAL DISTRICT**

2018 NOV -1 PM 4:00

DEPUTY

AB

Notice is hereby given by posting of this notice at the Somervell County Courthouse Annex and at the Somervell Central Appraisal District Office of a public meeting of the Somervell Central Appraisal District to be held on **Monday, November 5, 2018 at 10:00 A.M.** at the Somervell Central Appraisal Office, 112 Allen Drive, Glen Rose, Texas in which time the following matters of business will occur, to wit:

AGENDA

1. Call to Order/Declaration of Quorum
2. Public Comments
3. Review and consider approval of the minutes of the September 10, 2018 regular Board of Directors Meeting.
4. Review and consider approval of monthly financial reports and disbursements for the period ending September 30, 2018.
5. Review the monthly entity tax collections activity reports for September 2018.
6. Review and consider approval of the 2018 collection contract for Glen Rose ISD.
7. Reappoint/ appoint Ag Advisory Board Members.
7. Chief Appraiser Reports
 - A. 2018 Tax Statements
 - B. General District information.
8. Review Somervell Central Appraisal District Staff Reports
 - A. Appraisal report over progress of reappraisal.
 - B. Collections report over day to day collections.
 - C. Mapping/Deeds report overview of property transactions.
9. Closed Executive Session in accordance with Open Meetings Act, TEX GOV'T CODE, §551.071 AND §551.074 to discuss:
 - A. §551.071 Private consultation with legal counsel on any or all subjects or matters authorized by law
 - ▶ Litigation
 - B. §551.074 Consider appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or hear complaints or charges against a public officer or employee.
 - ▶ Personnel
10. Discussion on any other matter that may arise at the BOD Meeting relative to the Districts purpose.
11. Adjournment.