

# BORDEN COUNTY APPRAISAL DISTRICT

## Board of Directors Quarterly Meeting

### MEETING AGENDA

Notice is hereby given that the regular quarterly meeting of the Board of Directors of the Borden County Appraisal District, to be held **Tuesday, January 14, 2020, at 8:00 a.m. at Borden County Courthouse, located at 117 E Wasson Ave., Gail, Texas.** for considering and acting upon the following:

#### **Conduct Quarterly Meeting:**

##### **Open Session:**

1. Call to Order.
2. Review and take appropriate action on Board Appointment Letters from Borden ISD and Borden County.
3. Discuss and take appropriate action on nominating new Board President, Vice-President and Secretary.
4. Board members sign & take Oath of Office and sign Statement of Officer.
5. Public comments on activities of the Appraisal District.
6. Kent Allison and Kevin McBurnett to address the CAD Board about issues that occurred during the 2019 tax season.
7. Review and approve Board of Director minutes of the Quarterly Meeting on October 21, 2019.
8. Review and take appropriate action on 2020 Holidays.
9. Review and take appropriate action on the 4<sup>th</sup> quarter Accounts Payable dated October 1 through December 31, 2019.
10. Chief Appraiser's Report:
  - 2<sup>nd</sup> Statements mailed January
  - Summary of Collections report
  - 25.25(b) report for the 4<sup>th</sup> quarter
  - 2020 Renditions mailed January
  - Converting to new system in February
  - MAP Reviewer will be in the office from March 23-27

##### **Closed Session: If Needed**

11. Consultation with council concerning:
  - Pending or contemplated litigation.
  - A matter or matters in which the duty of the attorney to the Governmental Body under the Texas Rules of Disciplinary Conduct clearly conflicts with Texas Government Code Chapter 551.
  - Deliberation regarding real property under Texas Government Code Chapter 551.
12. Deliberation of the appointments, employment, evaluation, reassignment, duties (discipline or dismissal) of a public officer or employee.

##### **Open Session:**

13. Discuss and take appropriate action on setting time & date for next meeting.
  - February 17, 2020 at the Borden County ISD, 6 p.m.
  - February 11 or 25, 2020 at the Borden County Courthouse 8 a.m.
14. Adjournment.

If during the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E, including but not limited to consultation with counsel under Section 551.071. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions or decisions will be taken in open meeting.

The facilities at which the Borden CAD meetings take place, are wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive serves should be made 48 hours prior to the meeting. Please contact the Appraisal District at 806-756-4484.