

BORDEN COUNTY APPRAISAL DISTRICT
Proposed 2019-2020 Reappraisal Plan
Proposed 2019 Budget
Public Hearing

AGENDA

Notice is hereby given that the Board of Directors of the Borden County Appraisal District will hold a public hearing on the Proposed 2019 Budget and Proposed 2019-2020 Reappraisal Plan. The hearing and meeting will take place **Tuesday, September 11, 2018 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 Public Hearing:

1. Call to Order/Declaration of a Quorum.
2. Conduct Public Hearing on Proposed 2019-2020 Reappraisal Plan.
3. Close Public Hearing on Proposed 2019-2020 Reappraisal Plan.
4. Conduct Public Hearing on Proposed 2019 Budget.
5. Close Public Hearing on Proposed 2019 Budget.
6. Discuss and take appropriate action on adopting Proposed 2019-2020 Reappraisal Plan.
7. Discuss and take appropriate action on adopting Proposed 2019 Budget.

Closed Session: If Needed

8. 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.
9. Deliberation of the appointments, employment, evaluation, reassignment, duties (discipline or dismissal) of a public officer or employee.

10. Discuss and take appropriate action on setting time and date for next meeting.
 - School
 - Courthouse
11. 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.

This **Notice** has been posted in accordance with Texas Open Meetings Act, Chapter 551, Government Code