

**BORDEN COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS
2021 BUDGET & 2021-2022 BIENNIAL REAPPRAISAL PLAN
PUBLIC HEARINGS and REGULAR MEETING
SEPTEMBER 8, 2020**

Notice is hereby given that the regular quarterly meeting of the Board of Directors of the Borden County Appraisal District, to be held **Tuesday, September 8, 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 Public Hearing:

1. Call to Order.
2. Review and approve Board of Director minutes of the Quarterly meeting on July 20, 2020.
3. Review and take appropriate action on 2018 & 2019 Audits presented by Kevin Telchik of Stephens, Stephens & Telchik.
4. Review and take appropriate action on Proposal Letter from Kevin Telchik of Stephens, Stephens & Telchik.
5. Review and take appropriate action on Bids for IT Maintenance, Support & Hardware from BIS Consulting & CTSI.
6. Conduct Public Hearing on proposed 2021 Budget.
7. Close Public Hearing on proposed 2021 Budget.
8. Conduct Public Hearing on proposed 2021-2022 Biennial Reappraisal Plan.
9. Close Public Hearing on proposed 2021-2022 Biennial Reappraisal Plan.
10. Review and approve by resolution the proposed 2021 Budget.
11. Review and approve by resolution the proposed 2021-2022 Biennial Reappraisal Plan.
12. Closed Session – Pursuant to Tex. Gov't Code Sect. 551.071, consultation with attorney regarding the pending litigation of *Latshaw Drilling v. Borden County Appraisal District* and *Oncor Electric Delivery Co. v. Borden County Appraisal District*.
13. Open Session – Action on matters discussed on Closed Session, if needed.
14. Discuss and take appropriate action on setting time and date for next meeting.
 - October 13 – Courthouse – 8 a.m.
 - October 19 – School – 6 p.m.
15. Adjournment.

POSTED AT THE COURTHOUSE DOOR
on this the 27 day of August
20 20, at 8:00 A.M.
Jana Underwood, County/District Clerk
Borden County, Texas
By Paul Buchanan, Deputy

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.