

Rockwall

Central Appraisal District

FILED FOR RECORD
ROCKWALL CO, TEXAS

2018 DEC 13 PM 1:31

SHERRY L. HILL
ROCKWALL COUNTY CLERK
DEPUTY

Notice is hereby given that the Board of Directors of Rockwall Central Appraisal District will meet **Thursday, December 20, 2018, 6:00 p.m.** 841 Justin Road, Rockwall, Texas. The agenda for this meeting is as follows:

AGENDA

1. Call meeting to order
2. Announce quorum present, meeting duly called, notice of meeting posted for time and manner required by law
3. Acknowledgment of visitors and hear citizen comments (limit 3 minutes)
4. Approve Prior Meeting Minutes
5. Action Items:
 - a. Discuss and consider Personnel Policy
 - b. Discuss and consider Leasing Office Space
 - c. Discuss and consider transfer of funds for 2018 year end
 - d. Discuss and consider collecting for PID's
 - e. Discuss and consider new AG Intensity Standards for 2019
 - f. Set next meeting date
6. Executive Session
7. The Board will recess into Executive Session to discuss the following matters as authorized by Chapter 551 of the Texas Government Code:
 - a. Section 551.071 Private consultation with district counsel on- pending or contemplated litigation, or to received legal advice on:
 - i. Cypress Creek v. RCAD; and/or
 - b. Section 551.074 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 employer:
 - i. Appraisal Review Board membership.
8. Adjourn from executive session
9. Reconvene from Executive Session
 - a. Act on any item as a result of Executive Session, if necessary
10. Director Comments and District Operations
11. Adjourn

If during the course of the meeting, discussion of any item on the agenda should be held in a closed session as authorized by the Texas Open Meetings Act, Texas Government Section 551.071; 551.074; or 551.072 the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting.

Should any final action, final decision, or final vote be required in the opinion of the Directors with regard to any matter considered in such closed meeting or session, then the final action, final decision, or final vote shall be either:

- (a) In the open meeting covered by the reconvening of the public meeting; or
- (b) At a subsequent meeting of the Directors upon notice thereof; as the Board of Directors shall determine.