

Rockwall

Central Appraisal District

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ROCKWALL CO., TEXAS

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SHELLI MILLER
ROCKWALL COUNTY CLERK

Notice is hereby given that the Board of Directors of Rockwall Central Appraisal District will meet ~~Wednesday~~, **December 28, 2016, 6:00 p.m.** 841 Justin Road, Rockwall, Texas. The agenda for this meeting is as follows:

AGENDA

1. Call 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.
4. Approve Prior Meeting Minutes
5. Executive Session:
 - a. Board will recess into executive session to discuss the following matters as authorized by Chapter 551.072 and 551.074 of the Texas Government Code: Deliberation regarding real property and employee evaluation.
6. Reconvene Executive Session:
 - a. Take action as Result of Executive Session if necessary.
7. Action Items:
 - a. Discuss and consider Board of Directors Policy.
 - b. Discuss and consider Agriculture and Wildlife updated manual.
 - c. Discuss and consider Appraisal Review Board appointments.
 - d. Discuss and consider line item transfer.
 - e. Discuss and consider financial reports.
 - f. Set next meeting date.
8. Information Items:
 - a. District Operations.
 - b. Director Comments.
7. 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.