

Rockwall

Central Appraisal District

FILED FOR RECORD
ROCKWALL CO., TEXAS

15 NOV 12 AM 11:15

SHELLI MILLER
ROCKWALL COUNTY CLERK

BY BF DEPUTY

Notice is hereby given the Board of Directors of Rockwall Central Appraisal District will meet **Tuesday, November 17, 2015, 6:00pm** at 841 Justin Road, Rockwall, Texas for a called meeting. The agenda for this meeting is as follows:

AGENDA

1. Call Meeting to Order
2. Announce quorum present, the meeting duly called and the notice of meeting posted for time and manner required by law.
3. Executive Session; Legal Advice from District Counsel under Section 551.071
4. Reconvene Out of Executive Session- Action Taken if any
5. 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 there of; as the Board of Directors shall determine