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ROCKWALL CO. TEXAS
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SHELLI MILLER
ROCKWALL COUNTY CLERK
BY ST DEPUTY

Notice is hereby given that the Board of Directors of Rockwall Central Appraisal District will meet **Tuesday, January 26, 2016, 6:00 p.m.** 841 Justin Road, Rockwall, Texas. The agenda for this meeting is as follows.

AGENDA

1. Board Statement of Appointed Officer and Oath of Office.
2. Election of Officers: Chair, Vice-Chair and Secretary.
3. Call to order.
4. Announce quorum present, meeting duly called and notice of meeting posted for time and manner required by law.
5. Acknowledgment of visitors and hear citizen comments.
6. Executive Session;
- a. Board will recess into executive session to discuss the following matters as authorized by Chapter 551.071 of the Texas Government Code; Discussion regarding Case # 1-14-936.

7. Adjourn Executive Session.
8. Reconvene Public Meeting.
9. Take Any Action as Result of Executive Session.
10. Approve Prior Meeting Minutes.
11. Action Items:
 - a. Discuss and consider Appraisal Review Board Appointment.
 - b. Discuss and consider financial report of Appraisal Fund.
 - c. Discuss and consider financial report of Collection Fund.
 - d. Discuss and consider 2016-2017 meeting dates.
8. Information Items:
 - a. District Operations.
 - b. Director Comments.

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.