


Rockwall

Central Appraisal District

Notice is hereby given that the Board of Directors of Rockwall Central Appraisal District will meet **Tuesday, March 29, 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 and notice of meeting posted for time and manner required by law.
3. Acknowledgment of visitors and hear citizen comments.
4. Executive Session;
 - a. Board will recess into executive session to discuss the following matters as authorized by Texas Government Code Section 551.01 et seq. of the Texas Open meetings Act. Such Matters May Include the Following;
 - i. (Texas Govt. Code Section 551.071) Private consultation with the District's counsel on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas - complaint number PTP20160010131 filed with the Texas Department of Licensing and Regulation (TDLR).
 - ii. (Texas Govt. Code Section 551.072) Private consultation with the District's counsel on matter of litigation.
5. Return to Open Session
 - a. Discussion and action involving authorizing the legal services of Perdue, Brandon, Fielder, Collins & Mott LLP regarding complaint number PTP20160010131 before the Texas Department of Licensing and Regulation (TDLR).
 - b. Discussion and action involving matter of litigation.
6. Approve Prior Meeting Minutes.
7. Action Items:
 - a. Discuss and consider financial report of Appraisal Fund.
 - b. Discuss and consider financial report of Collection Fund.
8. Information Items:
 - a. District Operations.
 - b. Director Comments.
- 9 Adjourn.

FILED FOR RECORD
ROCKWALL CO. T.F.Y.A.
16 MAR 23 PM 12:05
SHELLI MILLER
ROCKWALL COUNTY CLERK
BY  DEPUTY

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.