

Rockwall

Central Appraisal District

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IN ROCKWALL, TEXAS

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ROCKWALL
TARRANT COUNTY CLERK

BF DEPUTY

Notice is hereby given the Board of Directors of Rockwall Central Appraisal District will meet **Tuesday, April 28, 2015, 6:00pm** at 841 Justin Road, Rockwall, Texas for a regular 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. Acknowledge visitors and hear citizen comments
4. Approve prior meeting minutes, March 31, 2015
5. Action Items
 - a. Consider approval of financial reports
 - b. Consider approval of 2014 Appraisal/Collection Audits
7. Executive Session Sec. 551.071
8. Reconvene- Action to be taken, if any
9. Information Items:
 - a. District Operation
 - b. Director Comments
10. 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 office 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