

FILED FOR RECORD ROCKWALL CO., TEXAS

15 SEP 18 PM 1:09

SHELLI MILLER ROCKWALL COUNTY CLERK

BY BF DEPUTY

Notice is hereby given the Board of Directors of Rockwall Central Appraisal District will meet **Wednesday September 23, 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. Acknowledge visitors and hear citizen comments
- 4. Approve prior meeting minutes, August 25,2015
- 5. Consider Renewal of Medical Insurance Plan
- 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 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

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