

Rockwall

Central Appraisal District

Notice is hereby given the Board of Directors of Rockwall Central Appraisal District will meet **Tuesday, March 31, 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. Election of Officers; Chair, Vice Chair and Secretary
5. Approve prior meeting minutes, December 23, 2014
6. Action Items
 - a. Consider approval of financial reports
 - b. Consider dates for TCDRS update
 - c. Consider 2014 Audit
 - d. Consider approval of Personal Policy update, Section 10.7
 - e. Consider maintenance on office building
 - f. Consider next meeting date
7. Executive Session Sec. 551.071; 551.074
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 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