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SHELLI MILLER
ROCKWALL COUNTY CLERK

BY  DEPUTY

Notice is hereby given that the Board of Directors of Rockwall Central Appraisal District will meet **Thursday, October 25, 2018, 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 for new member
2. Call meeting to order
3. Announce quorum present, meeting duly called, notice of meeting posted for time and manner required by law
4. Acknowledgment of visitors and hear citizen comments (limit 3 minutes)
5. Approve Prior Meeting Minutes
6. Action Items:
 - a. Discuss and consider Agreement for Appraisal Services with Western Valuation & Consulting
 - b. Update on DataMax Services
 - c. Update on Pending Lawsuits
 - d. Discuss and consider late penalty assessment for allocation payments
 - e. Set next meeting date
7. Executive Session
8. The Board will recess into Executive Session to discuss the following matters as authorized by Chapter 551 of the Texas Government Code:
 - a. Section 551.074 Personnel: Chief Appraiser
 - b. Section 551.072 Private consultation with district counsel on matter of litigation
9. Adjourn from executive session
10. Reconvene from Executive Session
 - a. Act on any item as a result of Executive Session, if necessary
11. Director Comments and District Operations
12. 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.