


Rockwall

Central Appraisal District

FILED FOR RECORD
ROCKWALL CO, TEXAS
2017 NOV -9 AM 10:35
SHELLY WALLER
ROCKWALL COUNTY CLERK
BY  DEPUTY

Notice is hereby given that the Board of Directors of Rockwall Central Appraisal District will meet **Monday, November, 13, 2017, 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, notice of meeting posted for time and manner required by law.
3. Acknowledgment of visitors and hear citizen comments (limit 3 minutes).
4. Approve Prior Meeting Minutes
5. Executive Session:
 - a. Board will recess into executive session to discuss the following matters, as authorized by Texas Open Meetings Act, Chapter 551.074 Chief Appraiser evaluation.
6. Reconvene from Executive Session
7. Take action as Result of Executive Session, if necessary.
8. Action Items:
 - a. Discuss and consider Capitol Appraisal Contract.
 - b. Disaster Recovery and Mitigation Plan
 - c. Discuss and consider financial reports
 - d. Discuss and consider 2018 Budget approval.
 - e. Set next meeting date.
9. Information Items:
 - a. District Operations.
 - 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.