

Rockwall

Central Appraisal District

FILED FOR RECORD
ROCKWALL CO, TEXAS

2017 DEC 15 AM 9:27

SHELLI MILLER
ROCKWALL COUNTY CLERK

BY js DEPUTY

Notice is hereby given that the Board of Directors of Rockwall Central Appraisal District will meet **Wednesday, December, 20, 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. Action Items:
 - a. Discuss and consider Appointment/Reappointment of Appraisal Review Board.
 - b. Discuss and consider 2017 Line Item Adjustments
 - c. Discuss and consider Telephone System Upgrade
 - d. Discuss and consider Wildlife Management Guidelines.
 - e. Discuss and consider Update to 1d1 Policy per Ag Committee Recommendation.
 - f. Discuss and consider Report on Information Release.
 - g. Discuss and consider Financials
 - h. Set next meeting date.
6. 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.