

Rockwall

Central Appraisal District

FILED FOR RECORD
ROCKWALL CO, TEXAS
2018 APR 19 PM 2:01
SHELLI MILLER
ROCKWALL COUNTY CLERK
BY [Signature]

Notice is hereby given that the Board of Directors of Rockwall Central Appraisal District will meet **Wednesday, April, 25, 2018, 6:00 p.m.** 841 Justin Road, Rockwall, Texas. The agenda for this meeting is as follows:

AGENDA

1. Call meeting 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 Financial Audit- Rutherford & Taylor
 - b. Discuss and consider CPA Services- Conway Company
 - c. Discuss and consider Waterscape PID Collection Contract
 - d. Discuss and consider IT services
 - e. Set next meeting date
6. Executive Session
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 551.071 Attorney/Client Consultation
7. Adjourn Executive Session
8. Reconvene from Executive Session
9. Take action as Result of Executive Session, if necessary
10. Information Items:
 - a. District Operations
 - b. Director Comments
11. 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.