

# Rockwall

Central Appraisal District

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ROCKWALL CO, TEXAS

2017 JUL 21 AM 11:37

SHELLY MILLER  
ROCKWALL COUNTY CLERK

BY  DEPUTY

Notice is hereby given that the Board of Directors of Rockwall Central Appraisal District will meet **Wednesday, July 26, 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.
4. Approve Prior Meeting Minutes
5. Action Items:
  - a. Discuss and consider 2016 audit.
  - b. Discuss and consider repair, renovate and construction to existing property.
  - c. Discuss and consider financial reports.
  - d. Discuss and consider collection contract with Club Municipal Management District # 1.
  - e. Discuss and consider Mike Oliver Accounting engagement letter.
  - f. Discuss and consider Ag Committee Appointment
  - g. Set next meeting date.
6. Information Items:
  - a. District Operations.
  - b. Director Comments.
6. 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.