

CARSON COUNTY APPRAISAL DISTRICT

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Notice of Meeting

Notice is hereby given that Tuesday, May 19, 2020, the Board of Directors of the Carson County Appraisal District will hold a meeting at 6:30 P.M. at 102 Main Street, Panhandle, Texas. The subjects to be discussed are listed on the following agenda and are made a part of this notice. The order in which the agenda is followed is subject to change by the board. Portions of the agenda may be called into executive or closed session in accordance with Texas Open Meeting Laws.

1.	Opening of Meeting A Call to order and establish quorum				
	A	Call to order and establish quorum	විසි	20	
	В	Approve agenda	55 50	MHA	1
	C	Public comment - Open Forum	S Z E		
2.	New B	usiness – Action items	4 ∞ []/ Ω Ω Ω	15	
	A	Approve minutes of the March 23 rd	285		1
	В	Approve accounts payable for March, April	ZE	PM	\prod
	C	Possible action to approve the Certificates of Deposit	선명()	<u>_</u>	1
	D	Possible action to approve Security Pledges	<u> </u>		
	E	Waiving penalty & Interest on 1st quarter allocations	SE ES	9 0	
	F	Possible action to approve P&A Appraisal and Tax Collection s	software 20	19-20	
	G	Reports:			•
		Bids on appraisal and tax collection software			
	Notice of Appraised value mailed May 1st, Protest deadline May 31st.				
	Discussion of appraised values, property tax exemptions and property characteristics on properties within the Carson County Appraisal District				
		Collection position status			
		Collections Issue			
		ARB members			

- H. Approve/Disapprove buying a laptop for ARB.
- I. Budget workshop for 2021 Proposed Budget
- J. Approve/Disapprove proposed 2021 Budget (Budget must be delivered to TU's before June 15th)

3. New Business

- A The board will retire into Executive Session pursuant to Texas Government Code, Sections 551.071, 551.072, 551.074 and 551.076 to discuss any of the following:
 - Section 551.071 Consultation with attorney regarding pending or contemplated litigation or about settlement offers, including but not limited to
 - Section 551.072 Deliberations regarding real property
 - Section 551.074 Personnel matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee
 - Chief Appraiser Evaluation
 - Section 551.076 Deliberations Regarding Security Device
- B Reconvene in Open Session

- C Discussion and action on any items discussed in Executive Session
- D Discuss future agenda items
- E Set date for next meeting in June
- F Adjourn

Note: This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations for persons with disabilities, special assistance or interpretive services must be made at least 48 hours prior to the scheduled time of this

On this the 15th day of May 2020, this notice was filed with the County Clerk of Carson County, Texas, and an original copy was posted on the door of the Appraisal District office located at 102 Main Street, at 4:45 PM this said date.

Note: This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations for persons with disabilities, special assistance or interpretive services must be made at least 48 hours prior to the scheduled time of this meeting at the above address telephone.

Beverly Castelberry, Chief Appraiser