



# CARSON COUNTY APPRAISAL DISTRICT

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## Notice of Meeting

Notice is hereby given that Tuesday, February 09, 2021 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.

### February 09, 2021 6:30 PM

1. Opening of Meeting
  - A. Call to order and establish quorum
  - B. Public Comments
2. **New Business - Action Items**
  - A. Sign eligibility statements per HB 490 (Davis and Rapstine)
  - B. Sign Statement of Elected/Appointed Officer
  - C. Administer Oaths of Office
  - D. Election of Officers
  - E. Approve Agenda
  - F. Approve minutes of the December 14<sup>th</sup> meeting
  - G. Approve December and January accounts payable
  - H. Approve Certificates of Deposit
  - I. Approve Bank Security Pledges
  - J. Consideration and possible action to change signature card at Happy State Bank
  - K. Appoint ARB and Ag Advisory members
3. **New Business - Action Items**
  - A The board will retire into Executive Session pursuant to Texas Government Code, Sections 551.071, 551.072, 551.074, and SSI.076 to discuss any of the following:
    - Section 5S1.071 Consultation with attorney regarding pending or contemplated litigation or about settlement offers, including but not limited to
    - Section SS1.072 Deliberations regarding real property

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COUNTY & DISTRICT CLERK  
CARSON COUNTY, TEXAS

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- Section SS 1.074 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
  - Section SS1.076 Deliberations Regarding Security Device
- B. Reconvene in Open Session
  - C. Possible action on any items discussed in Executive Session
  - D. Discussion of future agenda items
  - E. Report from Chief Appraiser
    - 1. Collections
    - 2. Renditions
    - 3. MAPs Review - Passed
  - F. Set date of next meeting
4. Motion to adjourn

On this the 5<sup>th</sup> day of February 2021, 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 9:30 AM 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.



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Shannon Hensley, Chief Appraiser