

# CARSON COUNTY APPRAISAL DISTRICT

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Panhandle, Texas 79068-0970  
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Beverly Casselberry, RPA, RTA, CTA  
Chief Appraiser

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## Notice of Meeting

Notice is hereby given that Thursday, January 23, 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
  - B. Public Comments
2. New Business – Action Items
  - A. Sign eligibility statements per HB 490 (Britten, Kramer, & Williams)
  - 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 19<sup>th</sup> meeting
  - G. Approve December 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. Consideration and possible action to make line item adjustments to the 2019 Budget
  - L. Appoint ARB and Ag Advisory members
  - M. Reports      MAP Review class in Austin, January 10<sup>th</sup>  
                    MAP results for 2019 – PASS  
                    ACH at Happy Bank for payroll  
                    Report on contracted appraising firms  
                    Future BIS quotes resulting from new Senate Bills
  - N. Possible Action to Approve BIS 2020 Contract
  - O. Possible Action to approve ACH at Happy Bank
  - P. Possible action to approve 2020 Personnel Policy
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 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

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dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee

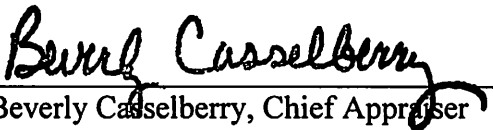
- Section 551.076 Deliberations Regarding Security Device

- B. Reconvene in Open Session
- C. Possible action on any items discussed in Executive Session
- D. Reminder of the TAAD Conference Feb 23-26  
(Registration deadline Jan 30<sup>th</sup>. Where: Dallas Renaissance)
- E. Discussion of future agenda items
- F. Set date of next meeting February or March

4. Motion to adjourn

On this the 20th day of January 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 Casselberry, Chief Appraiser