



# CARSON COUNTY APPRAISAL DISTRICT

P.O. Box 970-102 Main  
Panhandle, Texas 79068-0970  
(806) 537-3569  
Fax (806) 537-5343

Beverly Casselberry, RPA, RTA, CTA  
Chief Appraiser

[www.carsoncad.org](http://www.carsoncad.org)  
[carsoncoappraisal@windstream.net](mailto:carsoncoappraisal@windstream.net)

## Notice of Meeting

Notice is hereby given that Tuesday, August 13<sup>th</sup>, 2019, 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. Approve Agenda
  - C. Public Hearing to consider 2019 Budget
  - D. Open Forum – comments from the public or board members
  - E. Consideration and possible action to approve 2019 Budget
  
2. New Business – Action Items
  - A. Approve minutes of the June 4<sup>th</sup> meeting
  - B. Approve May, June accounts payable
  - C. Possible action to approve Certificates of Deposit
  - D. Possible action to approve Security Pledges
  - E. Possible action to approve Western Valuation Contract on Groom ISD appraisal
  - F. Possible action to approve Western Valuation Contract on Ag Survey
  - G. Possible action to approve new phone system
  - H. Approve Bank Depository under terms of contract
  - I. Reports: Certified Value Totals, Longevity Pay Survey, Dual Certification Expense, Misc. items
  
3. A. If, during the course of the meeting covered by this notice, the board should determine that a closed or executive meeting or session be required, then such closed or executive meeting or session as authorized by the Texas Open Meeting Act, 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
  - Section 551.076 Deliberations Regarding Security Device
  
- J. Reconvene in Open Session
- K. Discussion and action on any items discussed in Executive Session
- L. Discussion of future agenda items

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CELESTE BICHER  
COUNTY & DISTRICT CLERK  
CARSON COUNTY, TEXAS

M. Next meeting September 12, 2019

4. Adjourn meeting

On this the 9th day of August, 2019, 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 10:15 AM this said date.

  
Beverly Casselberry, Chief Appraiser

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.