

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
carsoncoappraisal@windstream.net

Notice of Meeting

Notice is hereby given that Thursday, February 12, 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. Public Comments
2. New Business – Action Items
 - A. Approve Agenda
 - B. Approve minutes of the January 17th meeting
 - C. Approve January accounts payable
 - D. Approve Bank Security Pledges
 - E. Appoint ARB members
 - F. Possible action to approve ARB Training by Roy Armstrong
 - G. Possible action to approve changing signature card at Happy State Bank
 - H. Possible action to waive penalty for late allocation payments from TU's
 - I. Possible action to approve Emergency and Disaster Recovery Policy
 - J. Reports: MAP
PVS

3. New Business – Action Items

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

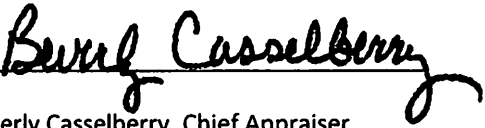
- B. Reconvene in Open Session
- C. Possible action on any items discussed in Executive Session
- D. Discussion of future agenda items
- E. Set date of next meeting

4. Motion to 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 meeting at the above address telephone.



On this the 7th day of February 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 4:00 PM this said date.

A handwritten signature in black ink that reads "Beverly Casselberry". The signature is written in a cursive style and is positioned above a horizontal line.

Beverly Casselberry, Chief Appraiser

1. The first part of the document is a letter from the author to the editor of the journal. The letter discusses the author's interest in the topic and the reasons for writing the paper. It also mentions the author's previous work in the field and the author's hope that the paper will contribute to the understanding of the topic.

James C. [unclear]

[unclear]