

NOTICE OF OPEN MEETING OF THE FISHER COUNTY  
BOARD OF DIRECTORS

DAY: TUESDAY  
DATE: February 5, 2019  
TIME: 8:00 AM  
LOCATION: 107 E NORTH 1<sup>ST</sup> STREET- ROBY, TX

AGENDA:

1. Call to order
2. Call of roll
3. Approval of minutes of the December 11, 2018.
4. Approve financial report
5. Approval & payment of bills
6. Approve profit & loss budget vs. actual/line item adjustments
7. Approve 2018 & January 2019 investment and pledged securities
8. Approve Tax Code Sec. 25.25b correction & change report
9. Fisher CAD BOD Chairman, Vice Chairman and Secretary
10. Appointment of Ag Advisory Board Members
11. 2019 ARB
  - a. Appointment of Chairman & Secretary
12. Approve New Policies & Procedures
  - a. Fisher CAD Employee Handbook
13. Approve / Deny to take bids for map plotter
14. Approve / Deny Personnel raise and budget line adjustments
15. Chief Appraiser Update
  - a. Compressor Lawsuit refund
  - b. BOD election year
  - c. Remodel update
16. Executive Session
  - a. Executive Session may be held pursuant to Texas Government Code, Sections 551.071, 551.072, 551.074 and 551.076 to discuss any of the following:
    - i. Section 551.071: Consultation with attorney regarding pending or contemplated litigation or about settlement offers.
    - ii. Section 551.072: Deliberations regarding real property.
    - iii. 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.
    - iv. Section 551.076: Deliberations regarding security devices.
17. Reconvene in open session.
18. Discussion and action, if any, on items discussed in Executive Session. (Action Item)
19. Set next meeting date
20. Adjourn