



**NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE BURLESON COUNTY APPRAISAL BOARD TO BE HELD ON THE 16TH DAY OF JULY, 2019 AT 6:00 P.M., IN THE BURLESON COUNTY APPRAISAL DISTRICT OFFICE LOCATED AT 111 E. FAWN ST., CALDWELL, TEXAS, FOR CONSIDERATION AND ACTION UPON THE FOLLOWING:**

### **AGENDA**

1. CALL TO ORDER
2. CITIZEN COMMENTS
3. APPROVAL OF MINUTES & FINANCIALS
  - a. May 28, 2019– Regular Meeting Minutes
  - b. May, 2019– Budget & Finance Reports
  - c. June, 2019 - Budget & Finance Reports
  - d. 2<sup>nd</sup> Quarter Investment Report
4. ACTION ITEMS
  - a. Seidel, Schroeder preliminary 2018 Audit Report  
Discuss action to be taken regarding 2018 Budget surplus  
Discuss/ Approve 2018 Amended Budget
  - b. Approve/Adopt the 2020 Proposed Operating Budget
  - c. Approve/ Adopt Resolution Allowing Interfund Transfers
  - d. Accept/Approve 2019 2nd Quarter Appraisal Roll Changes
  - e. Approve disbursement of funds from Capital Government Corporation
  - f. Discuss format of Chief Appraiser review and employee input
5. THE BOARD MAY RETIRE INTO EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE, SECTIONS 551.071 AND 551.074 TO DISCUSS ANY OF THE FOLLOWING:
  - a. 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.
6. RECONVENE IN OPEN SESSION
7. DISCUSSION AND ACTION ON ANY ITEMS DISCUSSED IN EXECUTIVE SESSION
8. CHIEF APPRAISER REPORT
  - a. Update on appraisal district operations
9. NEXT MEETING DATES
  - September 17, 2019 – Regular Meeting
10. ADJOURNMENT

THIS NOTICE WAS FILED AND POSTED IN COMPLIANCE WITH THE OPEN MEETINGS LAW ON JULY 12, 2019, WITH THE COUNTY CLERK OF BURLESON COUNTY AND AT THE BURLESON COUNTY APPRAISAL DISTRICT OFFICE.

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TONYA BARNES  
DEPUTY CHIEF APPRAISER

SWORN TO AND SUBSCRIBED BEFORE ME THIS 12<sup>TH</sup> DAY OF JULY, 2019.

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ANNA L. SCHIELACK  
COUNTY CLERK, BURLESON COUNTY, TEXAS