



NOTICE IS HEREBY GIVEN OF THE RESCHEDULED REGULAR MEETING OF THE BURLESON COUNTY APPRAISAL BOARD TO BE HELD ON THE 28TH DAY OF MAY, 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. March 19, 2019– Regular Meeting Minutes
 - b. March, 2019– Budget & Finance Reports
 - c. April, 2019 - Budget & Finance Reports
4. ACTION ITEMS
 - a. Review/Amend/Approve 2020 Proposed Operating Budget to be submitted to the Taxing Units by 6-15-19
 - b. Review/Amend/Approve Resolution for Interfund Transfers to be submitted to the Burleson County Taxing Units with the 2020 Proposed Operating Budget
 - c. Set Public Hearing time for 2020 BCAD Budget. (July 16, 2019 at 5:55 p.m.)
 - d. Accept/Approve 2019 1st Quarter Appraisal Roll Changes
 - e. Accept/Approve 2019 1st Quarter Investment Report
 - f. Review/Discuss/Approve ARB Consultation and Fee Contract with Burns & Reyes-Burns, P.L.L.C.
 - g. Appoint members to the Ag Advisory Board
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
 - July 16, 2019 – Regular Meeting
10. ADJOURNMENT

THIS NOTICE WAS FILED AND POSTED IN COMPLIANCE WITH THE OPEN MEETINGS LAW ON MAY 23, 2019, WITH THE COUNTY CLERK OF BURLESON COUNTY AND AT THE BURLESON COUNTY APPRAISAL DISTRICT OFFICE.

DAMON DAUGHTRY
CHIEF APPRAISER

SWORN TO AND SUBSCRIBED BEFORE ME THIS 23TH DAY OF MAY, 2019.

ANNA L. SCHIELACK
COUNTY CLERK, BURLESON COUNTY, TEXAS