



NOTICE IS HEREBY GIVEN OF THE SPECIAL MEETING OF THE BURLESON COUNTY APPRAISAL BOARD TO BE HELD ON THE 19TH OF NOVEMBER, 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. August 27, 2019 Public Hearing Minutes
 - b. August 27, 2019 Regular Meeting Minutes
 - c. August, September, and October Budget & Finance Reports
4. ACTION ITEMS
 - a. Seidel, Schroeder 2018 Audit Report
 - b. Approve 3rd Quarter Investment Report
 - c. Approve 3rd Quarter Change Report
 - d. Approve Burleson CAD's Holiday Schedule for 2020
 - e. Approve 2020 ARB Members & Officers (Chairman and Secretary)
5. THE BOARD WILL RETIRE INTO EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE, SECTION 551.074 TO DISCUSS 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.
 - 1) Chief Appraiser Review
6. RECONVENE IN OPEN SESSION
7. DISCUSSION AND ACTION ON ANY ITEMS DISCUSSED IN EXECUTIVE SESSION
8. CHIEF APPRAISER'S REPORT
9. DISCUSS NEXT MEETING DATES
10. ADJOURNMENT

THIS NOTICE WAS FILED AND POSTED IN COMPLIANCE WITH THE OPEN MEETINGS LAW ON NOVEMBER 15TH, 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 15TH DAY OF NONEMBER 2019.

ANNA L. SCHIELACK
COUNTY CLERK, BURLESON COUNTY, TEXAS