



NOTICE IS HEREBY GIVEN OF THE SPECIAL MEETING OF THE BURLESON COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS TO BE HELD ON THE 18TH DAY OF AUGUST, 2020 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:

The public may hear and view this meeting while in progress online at:
<https://zoom.us/> Meeting ID: 312 401 4906 Passcode: BCAD
 or

Find your local number to attend via telephone at:
<https://zoom.us/j/3124014906> Meeting id: 312 401 4906 Passcode: 205803
 For assistance, please call the office at 979-567-2318, prior to the meeting time.


AGENDA

1. CALL TO ORDER
2. OATH OF OFFICE & STATEMENT OF APPOINTED/ELECTED OFFICER GIVEN TO NEW BOARD MEMBERS
3. RECEIVE BURLESON COUNTY APPRAISAL DISTRICT RELATED PARTY TRANSACTION FORMS & PUBLIC ACCESS FORM FROM NEW BOARD MEMBERS
4. RECEIVE OPEN RECORDS AND PUBLIC MEETINGS CERTIFICATION FROM NEW BOARD MEMBERS
5. CITIZEN COMMENTS
6. APPROVAL OF MINUTES & FINANCIALS
 - a. July 28, 2020 - Rescheduled Regular Meeting Minutes
 - b. July, 2020 - Budget & Finance Reports
7. ACTION ITEMS
 - a. Approve/Adopt the 2021 Proposed Operating Budget
 - b. Approve/Adopt the 2021-2022 Reappraisal Plan
 - c. Approve/Adopt Resolution Allowing Interfund Transfers for 2021 Operating Budget
 - d. Review/Discuss/Approve Payment to Guarantee Seamless Gutters
 - e. Review/Discuss/Approve Refunding Payment to Entities for 2019 Budget Allocation Payments
 - f. Review/Discuss/Approve Resolution to Computershare Inc. to Sell Common Stock in Principal & Name Authorized Signer
8. 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 551.071 Consultation with Attorney regarding pending or contemplated litigation or about settlement offers or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional conduct of the State Bar of Texas clearly conflicts with the open meetings law of Texas;
 - b. 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.
9. RECONVENE IN OPEN SESSION
10. DISCUSSION AND ACTION ON ANY ITEMS DISCUSSED IN EXECUTIVE SESSION
11. CHIEF APPRAISER REPORT
12. NEXT MEETING DATE
13. ADJOURNMENT

THIS NOTICE WAS FILED AND POSTED IN COMPLIANCE WITH THE OPEN MEETINGS LAW ON AUGUST 13, 2020, WITH THE COUNTY CLERK OF BURLESON COUNTY AND AT THE BURLESON COUNTY APPRAISAL DISTRICT OFFICE.


 TONYA BARNES
 INTERIM CHIEF APPRAISER

SWORN TO AND SUBSCRIBED BEFORE ME THIS 13TH DAY OF AUGUST, 2020.


 ANNA L. SCHIELACK
 COUNTY CLERK, BURLESON COUNTY, TEXAS


 Deputy

FILED
 at 8:55 o'clock A M
 AUG 13 2020
 ANNA L. SCHIELACK
 COUNTY CLERK, BURLESON CO., TEX.
 By 