

CARSON COUNTY APPRAISAL DISTRICT

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Chief Appraiser

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Notice of Meeting

Notice is hereby given that Tuesday, December 11, 2018, the Board of Directors of the Carson County Appraisal District will hold a meeting at 6:30 P.M. at 102 Main Street, Panhandle, Texas. The subjects to be discussed are listed on the following agenda and are made a part of this notice. The order in which the agenda is followed is subject to change by the board. Portions of the agenda may be called into executive or closed session in accordance with Texas Open Meeting Laws.

1. Opening of Meeting

- A. Call to order and establish quorum
- B. Approve Agenda
- C. Public Comments

2. New Business – Action Items

A. If, during the course of the meeting covered by this notice, the board should determine that a closed or executive meeting or session be required, then such closed or executive meeting or session as authorized by the Texas Open Meeting Act, The board will retire into Executive Session pursuant to Texas Government Code, Sections 551.071, 551.072, 551.074 and 551.076 to discuss any of the following:

- Section 551.071 Consultation with attorney regarding pending or contemplated litigation or about settlement offers, including but not limited to
- **Eagle Rock Energy**
- **Flogistix**
- **USAC**
- **Midcon Compression LLC**
- Section 551.072 Deliberations regarding real property
- 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
- Section 551.076 Deliberations Regarding Security Device

B. Reconvene in Open Session

C. Discussion and action on any items discussed in Executive Session

3. New Business – Action Items


- A. Approve minutes of the October 23rd meeting
- B. Approve October and November accounts payable
- C. Approve Certificates of Deposit
- D. Approve Bank Security Pledges
- E. Consideration and possible action to make line item adjustments to the 2018 budget

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CELESTIE BORNHISEL
COUNTY & DISTRICT CLERK
CARSON COUNTY TEXAS

4. New Business
 - A. Review BOD, ARB, and Ag Advisory Committee terms that are expiring
 - B. Possible action to approve the Personnel Policy.
 - C. Possible action to approve hiring Armstrong & Armstrong for legal counsel for Carson ARB
 - D. Reports – Employee Evaluation
 - Notification to Comptroller on Eligibility to be Chief Appraiser
 - BIS Consulting Report
 - Writing a Succession Plan and Office Security Plan
 - Appraisal Progress/Issues
 - E. Reminder of the TAAD Conference Feb 24-27
(Registration Deadline Feb 1) Where: Renaissance Austin Hotel
 - F. Discussion future agenda items
 - G. Set date of January meeting
5. Motion to Adjourn

On this the 5th day of December 2018, this notice was filed with the County Clerk of Carson County, Texas, and an original copy was posted on the door of the Appraisal District office located at 102 Main Street, at 3:00 PM this said date.

Note: This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations for persons with disabilities, special assistance or interpretive services must be made at least 48 hours prior to the scheduled time of this meeting at the above address telephone.


Beverly Casselberry, Chief Appraiser