



CARSON COUNTY APPRAISAL DISTRICT

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Beverly Casselberry, RPA, RTA, CTA
Chief Appraiser

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Notice of Meeting

Notice is hereby given that Thursday, January 17, 2019, 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. Public Comments
2. New Business – Action Items
 - A. Sign eligibility statements per HB 490 (Davis, Rapstine)
 - B. Sign Statement of Elected/Appointed Officer
 - C. Administer Oaths of Office
 - D. Election of Officers
 - E. Approve Agenda
 - F. Approve minutes of the December 11th meeting
 - G. Approve December accounts payable
 - H. Approve Bank Security Pledges
 - I. Consideration and possible action to make line item adjustments to the 2018 Budget
 - J. Consideration and possible action to renew BIS Consulting Contract 2019
 - K. Consideration and possible action to renew Chief Appraiser's contract
 - L. Appoint ARB and Ag Advisory members
 - M. Appoint Chairperson and Secretary for the ARB (Sec 6.42)
 - N. Reports – Audit – John Hancock
Holiday's
Reminder of the TAAD Conference Feb 24-27
(Registration deadline Feb 1. Where: Renaissance Austin Hotel
 - O. Consideration and possible action to approve Holiday's
3. 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 **Regency Field Serv. LLC, d/b/a/ Eagle Rock Energy**
 - 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

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CLERK
DISTRICT CLERK
CARSON COUNTY, TEXAS
EED

- Section 551,076 Deliberations Regarding Security Device
 - B. Reconvene in Open Session
 - C. Possible action on any items discussed in Executive Session
 - D. Discussion of future agenda items
 - E. Set date of next meeting March
4. Motion to adjourn

On this the 14th day of January 2019, 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 4:00 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