



# CARSON COUNTY APPRAISAL DISTRICT

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Panhandle, Texas 79068-0970  
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Beverly Casselberry, RPA, RTA, CTA  
Chief Appraiser

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**January 5, 2018**

## **Notice of Meeting**

Notice is hereby given that Tuesday, January 9th, 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. Public Comments
2. New Business – Action Items
  - A. Sign eligibility statements per HB 490 (Gabel, Kramer, Britten)
  - 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 19<sup>th</sup> meeting
  - G. Approve December accounts payable
  - H. Possible action to approve Financial Report
  - I. Possible action to approve Banking Report
  - J. Possible action to approve Certificates of Deposit
  - K. Approve Bank Security Pledges
  - L. Consideration and possible action to make line item adjustments to the 2017 Budget
  - M. Appoint ARB and Ag Advisory members
  - N. Appoint Chairperson and Secretary for the ARB (Sec 6.42)
  - O. Reports – MAP Review class in Austin, January 12<sup>th</sup>  
CD's at The State National Bank of Groom  
Office updates
  - P. Possible action to approve Office Updates
3. New Business – Action Items
  - A. 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
      1. **Regency Field Services, LLC d/b/a/ Eagle Rock Energy, 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
      1. **Chief Appraiser Evaluation**
    - Section 551.076 Deliberations Regarding Security Device
  - B. Reconvene in Open Session
  - C. Possible action on any items discussed in Executive Session
  - D. Reminder of the TAAD Conference Feb 25-28  
(Registration deadline Jan 15<sup>th</sup>. Where: Fort Worth Renaissance Worthington Hotel)
  - E. Discussion of future agenda items
  - F. Set date of next meeting February or March

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CARSON COUNTY, TEXAS

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4. Motion to adjourn

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.

On this the 5th day of January 2018, this notice was filed with the County Clerk of Carson County, Texas, and an original copy was posted on the front door of the Appraisal District office located at 102 Main Street, at 1:00 PM this said date.

Beverly Casselberry, Chief Appraiser

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CELESTIE BOHSEL  
COUNTY & DISTRICT CLERK  
CARSON COUNTY, TEXAS