



# CARSON COUNTY APPRAISAL DISTRICT

P.O. Box 970-102 Main  
Panhandle, Texas 79068-0970  
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Beverly Casselberry, RPA, RTA, CTA  
Chief Appraiser

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## Notice of Meeting

Notice is hereby given that Tuesday, September 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 comment – Open forum

### 2. New Business – Action items

- A. Approve minutes of the August 13<sup>th</sup> meeting
- B. Approve accounts payable for July, August
- C. Approve Security Deposits for August
- D. Possible action to approve/disapprove waiving of penalty and interest on late allocation payments
- E. Possible action to approve/disapprove 2020 Budget
- F. Possible action to approve/disapprove Telephone System
- G. Reports: BOD Terms for 2020-2021, Complaint committee, Haney Meeting

### 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
- 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
- D. Discussion items
- E. Set date for next meeting.
- F. Adjourn meeting

FILED  
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 CELESTE BRONKHORST  
 COUNTY & DISTRICT CLERK  
 CARSON COUNTY, TEXAS

On this the 17th day of September 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.

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Beverly Casselberry, Chief Appraiser