



CARSON COUNTY APPRAISAL DISTRICT

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Notice of Meeting

Notice is hereby given that Tuesday, June 4, 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. Approve Agenda
- C. Open Forum – comments from the public. Please limit time to 3 minutes.

2. New Business – Action Items

- A. Approve minutes of the May 16 meeting
- B. Reports: Staff Appraiser
- C. 2020 Budget Workshop
- D. Approve/Disapprove proposed 2020 Budget

3. New Business

- 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
 - 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 Items
- D. Set date of next meeting (August to adopt budget)

4. Motion to Adjourn

On this the 31th day of May, 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 10:00 AM this said date.


Beverly Casselberry, Chief Appraiser

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 2019 MAY 31 AM 10 37
 CLERK OF COUNTY & DISTRICT CLERK
 CARSON COUNTY, TEXAS

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