

CARSON COUNTY APPRAISAL DISTRICT

P.O. Box 970-102 Main
Panhandle, Texas 79068-0970
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Fax (806) 537-5343

Beverly Casselberry, RPA, RTA, CTA
Chief Appraiser

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carsoncoappraisal@windstream.net

May 3, 2018

Notice of Meeting

Notice is hereby given that Tuesday, May 8, 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 comment – Open Forum
2. New Business – Action items
 - A Approve minutes of the March 27th
 - B Approve accounts payable for March
 - C Possible action to approve the Certificates of Deposit
 - D Possible action to approve Security Pledges
3. New Business – Action Items
 - A Possible action to approve Doshier, Pickens & Francis, LLC engagement letter
 - B Possible action to approve Chief Appraiser to accept BIS 2019 contract
 - C Possible action to approve Web Site Hosting Agreement 2018-20
 - D Possible action to approve P&A Appraisal and Tax Collection software 2019-20
 - E Reports:
 - Notice of Appraised value mailed May 16th, Protest deadline June 18th
 - Discussion of appraised values, property tax exemptions and property characteristics on properties within the Carson County Appraisal District
 - Appraisal position status
 - P&A Bid
 - Western Valuation and Consulting Bid
 - Internet service
 - Pantex ASC, LLC
 - F Budget workshop for 2019 Proposed Budget
 - G Approve/Disapprove proposed 2019 Budget (Budget must be delivered to TU's before June 15th)
4. 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
 - Eagle Rock
 - 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
 - Chief Appraiser Evaluation
 - Section 551.076 Deliberations Regarding Security Device

CELESTIE BICHSEL
COUNTY & DISTRICT CLERK
CARSON COUNTY, TEXAS

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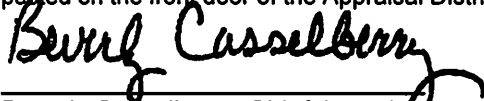
FILED

- B** Reconvene in Open Session
- C** Discussion and action on any items discussed in Executive Session
- D** Discuss future agenda items
- E** Set date for next meeting June 5th or 12th

5. 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 3rd day of March 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 2:00 PM this said date.


Beverly Casselberry, Chief Appraiser