



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 Tuesday, March 12, 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. Public Comments

2. New Business – Action Items

- A. Possible action to approve 2018 Audit Report as presented by John Merris
- B. Possible action to approve engagement letter with Pickens for 2018 Audit
- C. Possible action to approve 2018 Fund Balance Disbursements
- D. Approve minutes of the January 9, 2019 meeting
- E. Approve February accounts payable
- F. Review security pledges
- G. Possible action to approve 2020-2021 Ag Appraisal contract with P&A

3. New Business – Action Items

- A. Reports – Bookkeeper position open
Western Valuation – Data entry
ARB – Organization meeting March 7th - Training April 4rd and 5th Amarillo
Office Updates. Roy Armstrong training May 8, 2019
CD rates
Salaries and benefits

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 551.07 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 of future agenda items
- E. Set date of May meeting

5. 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.

FILED
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 CELESTIE BICHSEL
 COUNTY & DISTRICT CLERK
 CARSON COUNTY TEXAS

On this the 8th day of March 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 3:00 PM this said date.

Beverly Casselberry

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