



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 Thursday, May 16, 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 comment – Open Forum
2. New Business – Action items
 - A. Approve minutes of the March 12th
 - B. Approve accounts payable for March, April
 - 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 Chief Appraiser to accept BIS 2020 contract
 - B. Reports:
 Notice of Appraised value mailed May 20th, Protest deadline June 20th
 Discussion of appraised values, property tax exemptions and property characteristics on properties within the Carson County Appraisal District
 Longevity Pay, Retirement Benefits
 Western Valuation
 Ag Services
 Phone System
 - C. Budget workshop for 2019 Proposed Budget
 - D. Approve/Disapprove proposed 2019 Budget (Budget must be delivered to TU's before June 15th)
4. New Business
 - A. Chief Appraiser Evaluation and Salary
 - B. 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
 - **Chief Appraiser Evaluation**
 - Section 551.076 Deliberations Regarding Security Device

CELESTE JOHNSON
COUNTY & DISTRICT CLERK
CARSON COUNTY TEXAS

2019 MAY 13 AM 10:10

FILED

- C. Reconvene in Open Session
 - D. Discuss approve/disapprove Chief Appraiser evaluation and any items discussed in Executive Session.
 - E. Discuss future agenda items
 - F. Set date for next meeting by June 14th.
5. Adjourn

On this the 13th 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

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