

**Rockwall Central Appraisal District**  
**Patricia Davis**  
**Chief Appraiser**

**841 Justin Road**  
**Rockwall, Texas 75087**  
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Notice is hereby given that the Board of Directors of Rockwall Central Appraisal District will meet **Tuesday, October 21, 2014, 6:00 pm** 841 Justin Road, Rockwall, Texas. The agenda for this meeting is as follows.

### **AGENDA**

1. Call Meeting to Order
2. Announcement a quorum present, the meeting duly called and notice of meeting posted for time and manner required by law
3. Acknowledgment of visitors and hear citizen comments
4. Approve Prior Meeting Minutes, August 12, 2014
5. Action Items:
  - a. Consider approval of legal services agreement.
  - b. Consider Agriculture Board Appointments.
  - c. Consider approval of financial report for Collections & General Operating
  - d. Consider Transfer of funds.
  - e. Consider approval of 2015-2016 Re-Appraisal Plan.
  - f. Consider resolution to update signature for the safe deposit box.
  - g. Consider document management proposals
  - h. Consider ARB resignations.
  - i. Consider GIS proposals.
  - j. Consider Employee personnel policy.
  - k. Consider office security plan.
  - l. Consider approval of the Williamsburg PID #2 collection contract.
6. Executive Session Sec. 551.071; 551.074
7. Reconvene – Action to be taken, if any
8. Information Items:
  - a. District Operations
  - b. Director Comments
9. Adjourn

If during the course of the meeting, discussion of any item on the agenda should be held in a closed session as authorized by the Texas Open Meetings Act, Texas Government Section 551.071; 551.074; or 551.072 the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting.

Should any final action, final decision, or final vote be required in the opinion of the Directors with regard to any matter considered in such closed meeting or session, then the final action, final decision, or final vote shall be either:

- (a) In the open meeting covered by the reconvening of the public meeting; or
- (b) At a subsequent meeting of the Directors upon notice thereof; as the Board of Directors shall Determine.