

FILED FOR RECORD
ROCKWALL CO, TEXAS

2018 JUN 13 PM 1:29

SHELLI MILLER
ROCKWALL COUNTY CLERK
BY  DEPUTY

REGULAR MEETING AGENDA

Notice is hereby given that the Board of Directors of Rockwall Central Appraisal District will meet **Wednesday, June 20, 2018, 6:15 p.m.** 841 Justin Road, Rockwall, Texas. The agenda for this meeting is as follows:

1. Call meeting to order
2. Announce quorum present, meeting duly called, notice of meeting posted for time and manner required by law
3. Acknowledgment of visitors and hear citizen comments (limit 3 minutes)
4. Action Items:
 - a. Discuss and consider Data Max IT Services.
 - b. Discuss and consider reserve policy.
 - c. Discuss and consider 2019 General and Collections Budgets
5. Update on progress of Western Consulting search.
6. Executive Session

The Board will recess into executive session to discuss the following matters as authorized by Chapter 551 of the Texas Government Code:

 - a. Section 551.074 Personnel: Chief Appraiser
7. Adjourn Executive Session
8. Reconvene from Executive Session
9. Set next meeting date.
10. 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.

Rockwall

Central Appraisal District

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BUDGET HEARING

Notice is hereby given that the Board of Directors of Rockwall Central Appraisal District will meet **Wednesday, June 20, 2018, 6:00 p.m.** 841 Justin Road, Rockwall, Texas. The agenda for this meeting is as follows:

AGENDA

1. Call meeting to order
2. Acknowledgment of visitors and hear citizen comments (limit 3 minutes)
3. 2019 Public Budget Hearing
5. Adjourn.