

Rockwall

Central Appraisal District

FILED FOR RECORD
ROCKWALL CO, TEXAS
2017 AUG 23 PM 12:10

SHELLI MILLER
ROCKWALL COUNTY CLERK
BY  DEPUTY

BUDGET HEARING AGENDA

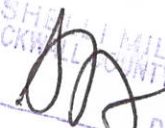
Notice is hereby given that the Board of Directors of Rockwall Central Appraisal District will meet **Monday, August 28, 2017 6:00 pm** 841 Justin Road, Rockwall, Texas. The agenda for this meeting is as follows:

1. Call Meeting to Order
2. Announce a quorum present, meeting duly called and notice of meeting posted for time and manner required by law
3. Budget Hearing
4. Adjourn

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SHELL MILLER
ROCKWALL COUNTY CLERK
BY  DEPUTY

Notice is hereby given that the Board of Directors of Rockwall Central Appraisal District will meet **Monday, August 28, 2017, 6:15 p.m.** 841 Justin Road, Rockwall, Texas. The agenda for this meeting is as follows:

AGENDA

1. Call 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.
4. Approve Prior Meeting Minutes
5. Executive Session:
 - a. Board will recess into executive session to discuss the following matters as authorized by Chapter 551.072 and 551.074 of the Texas Government Code: Chief Appraiser evaluation.
6. Reconvene Executive Session:
7. Take action as Result of Executive Session if necessary.
8. Action Items:
 - a. Discuss and consider Union Square Public Improvement District Contract.
 - b. Update Appraisal Policy per Property Tax Code Sec.18
 - c. Discuss and consider proposed repair, renovate and construction to existing property update.
 - d. Discuss and consider financial reports
 - e. Discuss and consider 2018 Budget approval.
 - f. Set next meeting date.
9. Information Items:
 - a. District Operations.
 - b. Director Comments.
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.