

REAL COUNTY APPRAISAL DISTRICT
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BOARD OF DIRECTORS
REAL COUNTY APPRAISAL DISTRICT

NOTICE of a Board of Directors Meeting

NOTICE is hereby given that a BOARD OF DIRECTORS Meeting of the Real County Appraisal District (RCAD) will convene at **10:00 am Tuesday, January 24, 2017** in the Appraisal District Office at the Real County Courthouse in Leakey, Texas.

Executive Session – The Board may enter into Executive Session (closed) for discussion of personnel matters or other items as authorized by the Texas Open Meeting Act, Texas Government Code, Sec. 551.00 thru 551.084 (f). Any final decision or final vote will be made in open meeting or at a subsequent meeting of the Board.

THIS NOTICE IS GIVEN PURSUANT TO SECTION 551.001 ET SEQ. OF THE TEXAS GOVERNMENT CODE.

ITEMS MAY BE TAKEN IN ANY ORDER AS BOARD DEEMS NECESSARY

AGENDA

2017-01 Call meeting to Order.

2017-02 Invocation, Pledge of Allegiance to the US flag and Texas flag.

“I pledge allegiance to the flag of the United States of America, and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all.”

“Honor the Texas flag; I pledge allegiance to the, Texas, one state under God, one and indivisible.”

2017-03 Establish a quorum.

2017-04 Public Access

2017-05 Discuss, consider and/or approve previous Board Meeting Minutes from Sept 12 Hearing, Sept 12 Mtg, Sept 15 Mtg, Dec 6 Mtg

2017-06 Discuss, consider and/or approve June, July, August, September, October, November, December 2016 financials.

2017-07 Discuss, consider and/or approve resolution updating RCAD IRA investments.

2017-08 Discuss, consider and/or approve resolution for direct deposit of payroll accounts.

2017-09 Discuss, consider and/or approve appointment of 2017 RCAD Agriculture Advisory Board.

2017-10 Discuss, consider and/or approve appointment of 2017 RCAD Agriculture Policy Manual.

2017-11 Discuss, consider and/or approve resolution on storage inventory.

2017-12 Discuss, consider and/or approve Collections operations, delinquency information.

2017-13 Discuss, consider and/or approve Chief Appraiser Evaluation Instrument

2017-14 Chief Appraiser’s Report

A. Appraisal

B. Collections

C. Mapping

D. Website

E. Methods and Procedures Review

F. Property Value Study

2017-15 Discuss, consider and/or approve Personnel.

2017-16 Discuss, consider and/or approve lawsuit.

2017-17 Approve adjournment.

Michael H. Mann, Chief Appraiser
Real County Appraisal District