

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 **9:00 am Thursday, April 27, 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 Pledge of Allegiance to the US flag and Texas flag. Invocation.

“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 Minutes from April 12, 2017

2017-06 Discuss, consider and/or approve Financials Jan, Feb, and Mar, 2017.

2017-07 Discuss, consider and/or approve appointment of vacant Director & administer Oath of Office

2017-08 Discuss, consider and/or approve amendment of 2016-2017 Budget item Appraiser into item Appraisal Service & item Vehicle Acquisition into item Part Time Personnel.

2017-09 Discuss, consider and/or approve appointment & resolutions of Richard Sanchez & Carl Wideman to RCAD ARB.

2017-10 Discuss, consider and/or approve RCAD 2017-2018 Preliminary Budget.

2017-11 Discuss, consider and/or approve Personnel.

2017-12 Discuss, consider and/or approve future BOD meeting/s.

2017-13 Approve adjournment.

Michael H. Mann, Chief Appraiser
Real County Appraisal District