

GALVESTON CENTRAL APPRAISAL DISTRICT

9850 Emmett F. Lowry Expressway, Ste A, Texas City, TX 77591
(409) 935-1980 or toll free (866) 277-4725

PUBLIC MEETING NOTICE

Regular Meeting Of The Board Of Directors

Place: Galveston Central Appraisal District
9850 Emmett F. Lowry Expressway, Ste A
Texas City, TX 77591
Date: Wednesday, January 10, 2018 - 3:30 PM

The Galveston Central Appraisal District Board of Directors will meet in order to consider and act on the following items:

AGENDA

1. **OPEN SESSION**
 - Call to Order
 - Call the Roll
 - Pledge to the Flag of the United States
 - Pledge to the Texas Flag
2. Welcome Guests
Comments from the Public
3. Administer Oath of Office to Newly Elected Board of Directors
4. Election of Officers
5. **CLOSED EXECUTIVE SESSION**
in accordance with the Open Meetings Acts, Texas Government Code Section 551.074.
Section 551.074
 - ◆ *Deliberate Re-Appointment of Taxpayer Liaison Officer*
6. **RECONVENE IN OPEN SESSION**
Consideration and Action on any Item discussed in the Closed Executive Session.
7. Review and Consider Approval of Consent Agenda
 - a. **Minutes** of the Regular Meeting held December 13, 2017.
 - b. Financial Reports for period ending December 31, 2017.
 - c. Report of the **Taxpayer Liaison Officer** for the month of December 2017.
 - d. Report of the **Appraisal Review Board** for the month of December 2017.

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8. Consider and Approve Re-appointment of Taxpayer Liaison Officer
9. Review and Consider Approval of Chief Appraiser's Appointment of Two Members to the Agricultural Advisory Board for the Two-year Term 2018-2019
10. Adopt Resolution to Approve One Additional Auxiliary Appraisal Review Board Member
11. Review and Consider Approval of District's Investment Policy
12. Chief Appraiser's Report
13. Correspondence
14. Set Date of Next Regular Meeting
Wednesday, February 14, 2018 - 3:30 PM
15. Adjournment

POSTED: Galveston Central Appraisal District
Galveston County Justice Center
Galveston County Courthouse