

# GALVESTON CENTRAL APPRAISAL DISTRICT

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

## PUBLIC MEETING NOTICE

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### Regular Meeting Of The Board Of Directors

Place: Galveston Central Appraisal District  
9850 Emmett F. Lowry Expressway, Ste. A  
Texas City, TX 77591  
Date: **Thursday, November 15, 2018**  
Time: ~~Wednesday, November 14, 2018~~  
4:00 PM  
**Doors will be open to the public 15 minutes  
prior to the scheduled meeting time.**

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 of Allegiance to the Flag of the United States  
Pledge to the Texas Flag

#### 2. **WELCOME GUESTS**

Comments from the Public

##### **I. 3 minute limit:**

A speaker whose intended comment as submitted relates to an identifiable item on this agenda will be requested by the chair to come to the podium where they will be limited to three (3) minutes. A speaker whose intended comment as submitted does not relate to an identifiable item on this agenda will be limited to three (3) minutes if they have not appeared at any of the four preceding board meetings.

##### **II. 1 minute**

A speaker whose intended comment as submitted does not relate to an identifiable item on this agenda and who has appeared at any of the four preceding board meetings will be limited to one (1) minute.

#### 3. **Closed Executive Session**

The Galveston Central Appraisal District Board of Directors may adjourn for the purpose of:

- 551.071 Consultations with Attorney
  - private consultation with the board's attorney regarding:
    - (i) settlement of pending appeals to the State Office of Administrative Hearings
    - (ii) settlement of pending arbitrations under Texas Tax Code Chapter 41A, and
    - (iii) settlement of pending litigation under Texas Tax Code Chapter 42
- 551.072 Deliberations about Real Property
  - the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person, as permitted by the Open Meetings Act, Chap. 551, Government Code

- 551.074 Personnel Matters
  - (i) considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer, or employee, including the duties and appointment of the chief appraiser
  - (ii) considering the deployment, or specific occasions for implementation of security personnel or devices

4. Review and Consider Approval of Minutes of the Regular Meeting held October 4, 2018.
5. Consider and Approve a salary stipend for employees who performed excessive amounts of work while the district has been understaffed.
6. Review and Consider Approval of Financial Report for period of October.
7. Review and Consider Approval of the Tax Payer Liaison Officer for the month of October.
8. Review and Consider Approval of the Appraisal Review Board of the month of October.
9. Review and Consider Approval of the District's 2019 Holiday Schedule.
10. Review and Consider Selection of District's Auditor for the Two-Year Term 2019 -2020.
11. Chief Appraiser's Report.
12. Board of Directors Comments / Discussion.
13. **Approve Date of Next Regular Meeting.**  
*Wednesday December 12, 2018.*
14. **Adjournment.**