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

Regular Meeting Of The Board Of Directors

Place: Galveston Central Appraisal District

9850 Emmett F. Lowry Expressway, Suite A

Texas City, Texas

Date: May 10, 2017 - 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. Review and Consider Approval of Audit Report for 2016 as presented by District's Auditors.

4. CLOSED EXECUTIVE SESSION

in accordance with the Open Meetings Acts, Texas Government Code Section 551.071

♦ 551.071- Consultation with District's Attorney to Discuss Pending Litigation

5. RECONVENE IN OPEN SESSION

- 6. Review and Consider Approval of Consent Agenda
 - a. Minutes of the Regular Meeting held March 8, & Special Meeting held April 25, 2017
 - b. **Financial Reports** for period ending March 31st and April 30, 2017.
 - c. Report of the **Taxpayer Liaison Officer** for the months of March & April, 2017.
 - d. Report of the **Appraisal Review Board** for the months of March & April, 2017.
- 7. Chief Appraiser's Report
- 8. Correspondence
- 9. Set Date of Next Regular Meeting *Wednesday, June 14, 2017-3:30 PM*
- 10. Adjournment

POSTED: Galveston CAD & Galveston County Justice Center & Galveston County Courthouse