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, June 10th, 2020

Time: 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 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 2019 as presented by the District's Auditors.
- 4. Review and Consider Approval of the Minutes from the May 13th, 2020 meeting.
- 5. Review and Consider Approval of the Financial Report for the period ending May 30th, 2020.

6. CLOSED EXECUTIVE SESSION

In accordance with the Open Meetings Acts, Texas Government Code Section 551.074

Section 551.074

♦ *Personnel Matters*; *Discussion of Retiree Benefits*

7. RECONVENE IN OPEN SESSION

Consideration and Action on any Item discussed in the Closed Executive Session.

- 8. Review and Consider Approval to Adopt Retiree Benefits.
- 9. Review and Consider Report of the Taxpayer Liaison Officer for the month of May 2020.
- 10. Review and Consider Report of the Appraisal Review Board for the month May 2020.
- 11. Review and Consider the Appraisal Staff Report for the month of May 2020.

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- 12. Review and Consider the Staff Attorney Pending Litigation Report for the month of May 2020.
- 13. Chief Appraisers Report.
- 14. Comments from the Board of Directors
- 15. Correspondence

16. Set Date of Next Regular Meeting. *Wednesday: July 8th, 2020 at 4:00PM.*

17. Adjournment

Posted: Galveston Central Appraisal District

Galveston County Justice Center Galveston County Courthouse