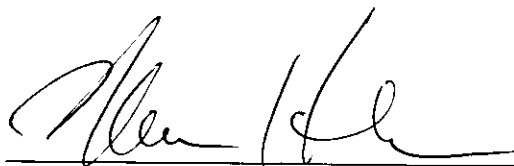


STATE OF TEXAS

COUNTY OF BELL

IN ACCORDANCE with the Open Meeting Act, Section 552.001 et. Seq. of the Government Code, notice is hereby given to the public that the Tax Appraisal District of Bell County, Board of Directors will convene in regular session at 411 East Central Avenue, Belton, Texas at **6:00 P.M., JANUARY 16, 2018**, to transact the following business:



MARVIN HAHN, CHIEF APPRAISER

At each regular meeting, the Board of Directors invites comments from the public about the policies and procedures of the Appraisal District and the Appraisal Review Board and about other matters within the Board's jurisdiction. If you wish to address the Board, but do not speak English, and if you cannot bring your own interpreter, please notify the District's chief appraiser in writing at least two business days prior to the meeting. Arrangements will be made for an interpreter. If you have some handicap or disability that may prevent you from speaking to the Board, please notify the District's chief appraiser in writing at least two business days prior to the meeting. The District will help you.

FILED FOR RECORD
JAN 11 P 2:20
SHELLEY COSTON
CLERK, BELL CO. TX

En cada una de sus reuniones ordinarias la Junta Directiva invita al publico a presentar sus comentarios sobre las politicas y los procedimientos del Distrito de Tasacion y de la Junta de Analisis de Tasaciones, asi como sobre los demas asuntos comprendidos dentro de la competencia de la Junta. Si desea dirigirse a la Junta no habla ingles y le es imposible presentarse con su interprete personal, sivase comunicarse por escrito con el Tasador Principal de Distrito, por lo menos dos dias habiles antes de la reunion. Se haran arreglos para conseguir un interprete. Si sufre de algun impedimento o incapacidad que le impida hablar ante la Junta, sivase comunicarse por escrito con el Tasador Principal de Distrito, por lo menos dos dos dias habiles antes de la reunion. El Distrito hara lo possible para ayudarle.

TAX APPRAISAL DISTRICT OF BELL COUNTY
BOARD OF DIRECTORS MEETING
AGENDA
JANUARY 16, 2018
6:00 P.M.

- I. CALL TO ORDER
- II. FIRST ORDER OF BUSINESS
 - A. ANNOUNCEMENT BY THE CHAIRMAN AS TO THE PRESENCE OF A QUORUM THAT THE WORKSHOP HAS BEEN DULY CALLED AND THAT NOTICE OF THE WORKSHOP HAS BEEN DULY POSTED FOR TIME AND MANNER PRESCRIBED BY LAW
 - B. OATH OF OFFICE BOARD OF DIRECTORS 2018-2019
 - B. ELECTION OF OFFICERS FOR 2018, CHAIRMAN AND VICE-CHAIRMAN/ SECRETARY
 - C. APPROVE MINUTES OF NOVEMBER 14, 2017
- III. PUBLIC COMMENT ON POLICIES OR PROCEDURES
- IV. ACTION ITEMS
 - A. BOARD OF DIRECTORS TRAINING VIDEO, QUESTION AND ANSWER WITH ATTORNEY
 - B. CONSIDER FOR APPROVAL FINANCIAL REPORT AND BUDGET TRANSACTIONS FOR OCTOBER
 - C. CONSIDER FOR APPROVAL FINANCIAL REPORT AND BUDGET TRANSACTIONS FOR NOVEMBER
 - D. CONSIDER APPOINTMENTS OF CHAIRMAN AND SECRETARY OF THE APPRAISAL REVIEW BOARD
 - E. REPORT ON COLLECTION OF DELINQUENT TAXES-MCCREARY, VESELKA, BRAGG & ALLEN
 - F. DISCUSSION AND APPROVAL OF CHIEF APPRAISER JOB DESCRIPTION
- V. DISCUSSION ITEMS
 - A. LIAISON OFFICER REPORT

B. CHIEF APPRAISER'S REPORT

1. APPRAISAL REVIEW BOARD ORGANIZATIONAL MEETING AND HEARING
2. 2018 CALENDAR
3. LAWSUIT AND ARBITRATION REPORT
4. COLLECTION REPORT
5. STAFFING CHANGES
6. STAFF TRAINING
 - a. Classes since 12/01/17
 - b. Ethics class – January 11th
 - c. Supervisor training in employment law – January 23rd
 - d. Customer service training – February 26th
7. 2017 PROPERTY VALUE STUDY
8. 2018 MAPS

VI. INFORMATION ITEMS

- A. NEXT MEETING DATE MARCH 20, 2018

VII. EXECUTIVE SESSION

- A. DISCUSS CHIEF APPRAISER EVALUATION

IF DURING THE COURSE OF THE MEETING COVERED BY THIS NOTICE THE BOARD OF DIRECTORS SHOULD DETERMINE CLOSED OR EXECUTIVE MEETING OR SESSION OF THE BOARD OF DIRECTORS IS REQUIRED, THEN SUCH CLOSED OR EXECUTIVE MEETING OR SESSION AS AUTHORIZED BY THE TEXAS OPEN MEETING ACT, TEXAS GOVERNMENT CODE SECTION 551.001 ET.SEQ., WILL BE HELD BY THE BOARD AT THE DATE, HOUR, AND PLACE GIVEN IN THIS NOTICE OR AS SOON AFTER THE COMMENCEMENT OF THE MEETING COVERED BY THIS NOTICE AS THE BOARD MAY CONVENIENTLY MEET IN SUCH CLOSED OR EXECUTIVE MEETING OR SESSION CONCERNING ANY AND ALL PURPOSES PERMITTED BY THE ACT, INCLUDING, BUT NOT LIMITED TO THE FOLLOWING SECTIONS AND PURPOSES.

TEXAS GOVERNMENT CODE SESSION:

- 551.071 PRIVATE CONSULTATION WITH THE BOARD'S ATTORNEY
- 551.072 DISCUSSING PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL OR PERSONAL PROPERTY
- 551.073 DISCUSSING NEGOTIATED CONTRACTS FOR PROSPECTIVE GIFTS OR DONATIONS
- 551.074 DISCUSSING PERSONNEL OR TO HEAR COMPLAINTS AGAINST PERSONNEL
- 551.075 TO CONFER WITH EMPLOYEES OF THE TAX APPRAISAL DISTRICT TO RECEIVE INFORMATION OR TO ASK QUESTIONS
- 551.076 CONSIDERING THE DEPLOYMENT, SPECIFIC OCCASIONS FOR, OR IMPLEMENTATION OF, SECURITY PERSONNEL OR DEVICES
- 551.082 CONSIDERING DISCIPLINE OF A PUBLIC OFFICIAL, OR COMPLAINT OR CHARGE AGAINST PERSONNEL
- 551.083 CONSIDERING THE STANDARDS, GUIDELINE, TERMS OR CONDITIONS THE BOARD WILL FOLLOW, OR WILL INSTRUCT ITS REPRESENTATIVES TO FOLLOW, IN CONSULTATION WITH REPRESENTATIVES OF EMPLOYEE GROUPS
- 551.84 EXCULDING WITNESSES FROM A HEARING

SHOULD ANY FINAL ACTION, FINAL DECISION, OR FINAL VOTE BE REQUIRED IN THE OPINION OF THE BOARD OF DIRECTORS WITH REGARD TO ANY MATTER CONSIDERED IN SUCH CLOSED OR EXECUTIVE MEETING OR SESSION, THEN THE FINAL ACTION, FINAL DECISION, OR FINAL VOTE SHALL BE EITHER:

- (A) IN THE OPEN MEETING COVERED BY THE NOTICE UPON THE RECONVENING OF THE PUBLIC MEETING, OR
- (B) AT A SUBSEQUENT PUBLIC MEETING OR THE BOARD OF DIRECTORS UPON NOTICE THEREOF; AS THE BOARD SHALL DETERMINE

VIII. CONSIDER ACTION RESULTING FROM EXECUTIVE SESSION, INCLUDING SETTING CHIEF APPRAISER'S SALARY FOR FISCAL YEAR 2018.

IX. ADJOURN



MARVIN HAHN, CHIEF APPRAISER