

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., MARCH 19, 2019**, to transact the following business:



BILLY WHITE, 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.

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.

BOARD OF DIRECTORS

ROYCE MATKIN, CHAIRMAN
JARED BRYAN, VICE-CHAIRMAN / SECRETARY
CHRISTOPHER FLOR
SUSAN JONES
HAL SCHIFFMAN
SCOTT MORROW
VIRGINIA SUAREZ



CHIEF APPRAISER

BILLY WHITE, RPA, CCA, CAE
DEPUTY CHIEF APPRAISER
ROGER CHESSER, RPA, RTA

PO Box 390
411 E. Central Ave
Belton, Texas 76513

BOARD OF DIRECTORS TAX APPRAISAL DISTRICT OF BELL COUNTY

MARCH 19, 2019 6:00 pm

411 E. Central Ave, Belton, TEXAS 76513

- I. Call to order
- II. Announcement by the chairman as to the presence of a Quorum that the meeting has been duly called and the Notice of the Meeting has been duly posted for time and manner prescribed by law
- III. Public Comment on policies or procedures
- IV. Discussion Items
 - a. Liaison Officer Report
- V. Action Items
 - a. Consider approval of Board of Director Meeting Minutes – January 15, 2019
 - b. Consider Approval financial report and budget transactions for December 2018
 - c. Consider Approval financial report and budget transactions for January 2019
 - d. Receive and consider report from auditors for fiscal Year 2018
- VI. Discussion and Possible Action Items
 - a. District Credit Card and Purchasing Policy
 - b. Approval of BIS contract for server backups
 - c. Wi-Fi Install
 - d. Timekeeping/payroll software
 - e. Website Hosting and upgrade
 - f. Committed Fund Balance Establishment / Bank Contingency Funds
- VII. Chief Appraiser's Report
 - a. Lawsuit / Arbitration Report
 - b. Collection Report
 - c. TAAD Conference Report
 - d. Customer Service Results
 - e. Map Review 2018 Results
 - f. Property Value Study 2018 / 2019
 - g. April Entity Meeting – Proposed 2019 Values
 - h. 2020 Budget
- VIII. Board Agenda Additions for future meetings
- IX. Board Announcements
- X. Considerations and action on date, place, time for next/future meetings
- XI. Executive Session

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

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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.

555.071 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 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 Excluding 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 notices 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

XII. Adjournment