

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., NOVEMBER 12, 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.

FILED FOR RECORD
2019 NOV -1 P 2:00
S. J. FLETCHER
CLERK, BELL COUNTY, TEXAS

En cada una de sus reuniones ordinarias la Junta Directiva invita al público a presentar sus comentarios sobre las políticas y los procedimientos del Distrito de Tasación y de la Junta de Análisis de Tasaciones, así como sobre los demás asuntos comprendidos dentro de la competencia de la Junta. Si desea dirigirse a la Junta no habla inglés y le es imposible presentarse con su intérprete personal, sírvase comunicarse por escrito con el Tasador Principal de Distrito, por lo menos dos días hábiles antes de la reunión. Se harán arreglos para conseguir un intérprete. Si sufre de algún impedimento o incapacidad que le impida hablar ante la Junta, sírvase comunicarse por escrito con el Tasador Principal de Distrito, por lo menos dos días hábiles antes de la reunión. El Distrito hará lo posible 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,
AAS
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

NOVEMBER 12, 2019 6:00 pm

411 E. Central Ave, Belton, TEXAS 76513

- I. Call to Order – Regular Meeting
- 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 – September 17, 2019
 - b. Consider Approval financial report and budget transactions for October 2019
 - c. Consider Approval 2020 Holiday Schedule
 - d. Approval of Resolution to Increase the Number of Appraisal Review Board Members From Five to Seven
 - e. Agriculture Advisory Appointment
- VI. Discussion and Possible Action Items
 - a. Building Façade/Painting Update
- VII. Chief Appraiser's Report
 - a. Lawsuit / Arbitration Report
 - b. 2020-2022 Board of Director Appointments
 - c. Collections Report
 - d. Customer Service Survey Update
 - e. Meetings / Holiday Events – Office Closures
 - f. TAAD Conference
- 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
 - 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.

BOARD OF DIRECTORS
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- 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. Consider Action Resulting From Executive Session, including Setting Chief Appraiser's Salary for Fiscal Year 2020
- XIII. Adjournment