

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 21, 2020**, 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
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SHELLEY COSTON
CO. CLK. BELL CO. TX

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

JANUARY 21, 2020 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. Action Items
 - a. Oath of Office Board of Directors 2020-2021
 - b. Election of Officers for 2020, Chairman and Vice-Chairman/Secretary
 - c. Recognition of Chris Flor, Scott Morrow and Hal Schiffman for their service
- IV. Public Comment on policies or procedures
- V. Discussion Items
 - a. Liaison Officer Report
- VI. Action Items
 - a. TLO Appointment & Pay
 - b. Consider Approval of Board of Director Meeting Minutes – November 12, 2019
 - c. Consider Approval financial report and budget transactions for September 2019
 - d. Consider Approval financial report and budget transactions for November 2019
 - e. Consider Approval financial report and budget transactions for December 2019
 - f. Consider for Approval renewal of appraisal services with Capitol Appraisal for 2020-2021
 - g. Report on collection of delinquent taxes-McCreary, Veselka, Bragg & Allen
 - h. Consider hiring of legal Services for specific lawsuits not MVBA
- VII. Discussion and Possible Action Items
 - a. Consider Bids for District banking services 4/1/2020 to 3/31/2022
 - b. Public Fund Investment Officer Appointment & Policy Revision
- VIII. Chief Appraiser's Report
 - a. Lawsuit / Arbitration Report
 - b. Collections Report
 - c. Customer Service Survey Update
 - d. Entity Survey
 - e. TAAD Conference
- IX. Board Agenda Additions for future meetings
- X. Board Announcements
- XI. Considerations and action on date, place, time for next/future meetings
- XII. Executive Session