

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 17, 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. CLERK, 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
BARRY HARPER
SUSAN JONES
HOWARD AREY
SKIP CARRUTH
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

MARCH 17, 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 Director 2020-2021
 - b. Recognition of Chris Flor his service
- IV. Public Comment on policies or procedures
- V. Discussion Items
 - a. Liaison Officer Report
- VI. Action Items
 - a. Consider Approval of Board of Director Meeting Minutes – January 21, 2020
 - b. Consider Approval financial report and budget transactions for January 2020
 - c. Consider Approval financial report and budget transactions for February 2020
 - d. Consider Resolution for appointment of a Representative to Public Power Pool
 - e. Receive and consider reports from auditors for fiscal year 2019
 - f. Consider and approve bid for District banking services 4/1/2020 to 3/31/2022
 - g. Consider and approve contract for BIS Consulting Services
- VII. Discussion and Possible Action Items
 - a. Hood County Attorney General Opinion – BOD Resolution
 - b. Schedule Budget Workshops
- VIII. Chief Appraiser's Report
 - a. COVID-19
 - b. Lawsuit / Arbitration Report
 - c. Collections Report
 - d. TAAD Conference Report
 - e. Customer Service Survey Update
 - f. Homestead Postcards
 - g. April Entity Meeting – Proposed 2020 Values
 - h. 2019 Property Value Study Results
 - i. 2021 Budget
- IX. Board Agenda Additions for future meetings
- X. Board Announcements
- XI. Considerations and action on date, place, time for next/future meetings