

**NOTICE OF MEETING OF THE  
BOARD OF DIRECTORS  
BOWIE CENTRAL APPRAISAL DISTRICT**

**NOTICE IS GIVEN THAT A MEETING OF THE BOARD OF DIRECTORS OF THE BOWIE CENTRAL APPRAISAL DISTRICT HAS BEEN SCHEDULED FOR THE 21<sup>ST</sup> DAY OF AUGUST 2024, at 11:30 A.M. IN THE CONFERENCE ROOM OF THE BOWIE CENTRAL APPRAISAL DISTRICT, AT 122 PLAZA WEST, SUITE A, TEXARKANA, TEXAS**

**AGENDA**

1. Open Meeting
2. Public Comments on Non- Agenda Items
3. Public Comments on Agenda Items
4. Approve Minutes from July 17, 2024 Board Meeting
5. Review and Approve Financial Statements for July 2024
  - A) Appraisal
  - B) Collections
  - C) Robert Sheppard
6. Collections Report
7. Approval of Refunds
8. Board of Directors Notified of Changes that Affected Tax Liability
9. Chief Appraiser's Report
10. Executive Session
  - a. 551-071 Consultations with Attorney
  - b. 551-074 Personnel Matters
11. Action on Executive Session Items
12. Items for Discussion
13. Adjourn Meeting

2024 AUG 16 AM 8:04

APPRaisal DISTRICT CLERK

*This notice is given pursuant to Texas Open Meetings Act, Chapter 551, Government Code.*

COMMUNITY HEALTHCORE BOARD OF TRUSTEES MEETING  
AUGUST 22, 2024  
AGENDA

1000 PM  
BOWIE COUNTY, TEXAS  
TINA PETTY, COUNTY CLERK

107 Woodbine Place, Longview, TX 75645 2024 AUG 19 PM 1:40


Videoconference:

<https://zoom.us/j/93809228120?pwd=ekJkMEtwNmtFQUILRzYxcFp2NIZVZz09>

Meeting ID: 938 0922 8120 Passcode: 1970

- I. Call to Order, Welcome, and Prayer – 4:45 p.m.
- II. Pledge of Allegiance
- III. Citizen's Comments\*
- IV. Roll Call
- V. Approve July 25, 2024, Board Meeting Minutes
- VI. Financials
  - A. June 2024 Final Unaudited Financials and Investments
- VII. Recommendations for Consideration
  - A. Appoint Upshur County Ex Officio Member Sheriff Larry Webb
  - B. Approve FY 2025 General Operating Fund Budget
  - C. Approve FY 2025 Building Maintenance Fund Budget
  - D. Approve FY 2025 IT Fund Budget
  - E. Approve FY 2025 Vehicle Fund Budget
  - F. Approve Investment Broker/Dealer Authorization List
  - G. Approve Sources of Instruction for Investment Training
  - H. Ratify Funding Contracts
  - I. Approve FY 2024 Expense Contracts Over \$45,000
  - J. Ratify Memorandums of Understand (MOUs)
  - K. Approve Lease Agreement for Office at Community Connections
  - L. Approve Lease Agreement for Office Space at 4800 Texas Blvd In Texarkana, Texas
  - M. Approve Design & Build Contractor for Renovation Project, 2920 Tuttle Blvd., Longview
  - N. Approve FY 2024 General Fund Budget Adjustment
- IX. Information and Upcoming Events
  - A. Next Board Meeting Thursday, September 26, 2024.
  - B. Nomination of Officers will be in September with the vote in October
  - C. Christmas Dinner – Thursday, December 12, 2024, Silver Star Smokehouse  
5205 West Park Boulevard Texarkana, TX 75503
- X. Adjourn

COMMUNITY HEALTHCORE



Inman White, Executive Director

STATE OF TEXAS

This is to certify that at the time and date stamped herein, a notice of the Board of Trustee Meeting of Community Healthcore was posted on the official bulletin board in the Courthouse as required by Article 6252-17, VTCS.

\*PEOPLE WISHING TO ADDRESS THE BOARD OF TRUSTEES WITH A CITIZEN'S COMMENT VIA ZOOM MUST NOTIFY COMMUNITY HEALTHCORE BY 4:00 P.M. ON AUGUST 22, 2024 BY E-MAIL TO BOARD.OF.TRUSTEES@COMMUNITYHEALTHCORE.COM. IF ATTENDING IN PERSON PLEASE COMPLETE A "CITIZEN COMMENT CARD" AND TURN IT INTO COMMUNITY HEALTHCORE STAFF AT THE MEETING SITE BEFORE THE START OF THE MEETING. PRESENTATIONS ARE LIMITED TO THREE (3) MINUTES.