

REVISED

NOTICE

A PUBLIC MEETING
ROBERTSON CENTRAL APPRAISAL DISTRICT

BOARD OF DIRECTORS

MAY 26, 2023
9:00 A.M.
ROBERTSON CENTRAL APPRAISAL DISTRICT
108 MORGAN ST
FRANKLIN, TEXAS 77856

I, undersigned, County Clerk, do hereby certify that
the above notice was duly posted on 23 day of
May, 2023 at 8:49 a.m.

Stephanie M. Sanders, Robertson County Clerk

By: Lacy Fechner

Filed for Record in:
Robertson County
On: May 23, 2023 at 08:49A
By: Lacy Fechner

AGENDA

- 1) CALL TO ORDER
- 2) PUBLIC COMMENTS ON ACTIVITIES OF THE APPRAISAL DISTRICT (Limit 10 Minutes Each Taxpayer; Sign-In Between 9:50 a.m.-10:00 a.m.)
- 3) READ MINUTES FROM MARCH 9, 2023 MEETING- Discussion and Possible Action
- 4) DISCUSS BUILDING REPAIRS - Discussion and Possible Action
- 5) REVIEW BID FROM EPIC HOMES TO COMPLETE REPAIRS THAT ARE URGENT AT THIS POINT - Discussion and Possible Action
- 6) PRESENTATION BY SCOTT ANDREWS WITH GREER, HERZ & ADAMS LLP ABOUT POWER PLANT LITIGATION - Discussion and Possible Action
- 7) APPROVE OR DENY ALLOWING GREER, HERZ & ADAMS LLP TO TAKE OVER THE POWER PLANT LITIGATION SUIT - Discussion and Possible Action
- 8) DISCUSS REPAIR OPTIONS FOR 2023 OR 2024 BUDGET- Discussion and Possible Action
- 9) REVIEW POLICY AND PROCEDURES HANDBOOK APPROVED BY ATTORNEY - Discussion and Possible Action
- 10) UPDATE ON EX- EMPLOYEE DAWN SPILLER PAST EMPLOYMENT AND INTERACTION WITH BOD WITH POSSIBILITY OF ATTORNEY ON CONFERENCE CALL TO ANSWER QUESTIONS - Discussion and Possible Action
- 11) DISCUSS EMPLOYMENT WITH CHIEF APPRAISER NANCY COMMANDER- Discussion and Possible Action
- 12) DISCUSS THE ELECTION OF THE 2024-2025 BOARD OF DIRECTORS - Discussion and Possible Action
- 13) PAY BILLS - Discussion and Possible Action
- 14) OTHER BUSINESS - Discussion and Possible Action
- 15) SET NEXT MEETING- Discussion and Possible Action
- 16) ADJOURN

PUBLIC NOTICE is given that the District may go into a closed meeting (executive closed session) at any time during the meeting in order to discuss matters listed on the agenda, when authorized by the provisions of the Texas Government Code. In the event the district elects to go into a closed meeting (executive session) regarding any agenda item, the TY6section or sections of the Open Meetings Act authorizing the closed meeting (executive session) will be publicly announced by the presiding officer

This Notice Is Given Pursuant to TEX.GOV'T CODE CHAPTER 551

- Section 551.071 Consultation with attorney regarding pending or contemplated litigation or about settlement offers
- Section 551.074 Personnel matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee
- Section 551.076 Deliberations Regarding Security Devices

No Board members, staff person or members of the audience shall berate, embarrass, accuse or show any personal disrespect for any member of the staff, Board members or the public at any Board meeting.
This policy is not meant to restrain a citizen's first amendment rights.

I, STEPHANIE SANDERS, COUNTY CLERK IN AND FOR ROBERTSON COUNTY, TEXAS DO HEREBY CERTIFY THAT I POSTED THE ABOVE NOTICE ON THE 23 DAY OF MAY 2023.

Lacy Fechner
STEPHANIE SANDERS, COUNTY CLERK
ROBERTSON COUNTY, TEXAS