

NOTICE

A PUBLIC MEETING

ROBERTSON CENTRAL APPRAISAL DISTRICT

Filed for Record in:

Robertson County

BOARD OF DIRECTORS

On: Dec 07/2023 at 03:22P

WEDNESDAY, DECEMBER 15, 2023, Maxine Lattimore

3:00 P.M.

108 MORGAN STREET

FRANKLIN, TEXAS 77856

AGENDA

- 1) CALL TO ORDER**
- 2) PUBLIC COMMENTS ON ACTIVITIES OF THE APPRAISAL DISTRICT (Limit 10 Minutes Each Taxpayer; Sign-In Between 8:00-8:30 a.m.)**
- 3) READING OF MINUTES FROM SEPTEMBER 5, 2023 – Discussion and Action to Revise and/or approve those minutes**
- 4) APPROVE, DENY OR MODIFY CARRYING A CONCEALED HANDGUN POLICY – Discussion and Possible Action**
- 5) APPROVE, DENY OR MODIFY PROPOSALS BOOKKEEPING/PAYROLL SERVICES – Discussion and Possible Action**
- 6) DISCUSS PROBLEMS WITH THE QUICKBOOKS AND AUDIT FOR 2023- Discussion and Possible Action**
- 7) APPROVE, DENY OR MODIFY BEEKEEPING POLICY- Discussion and Possible Action**
- 8) APPROVE, DENY OR MODIFY WILDLIFE MANAGEMENT REPORT POLICIES- Discussion and Possible Action**
- 9) APPROVE OR DENY PROPOSAL FOR PROPERTY SALE SERVICES- Discussion and Possible Action**
- 10) APPROVAL OF 2024-2025 BANK DEPOSITORY – Discussion and Possible Action**
- 11) APPROVE OR DENY ADDED EXPENSES FOR 2023 AND 2024 BUDGET SEE ATTACHED EXHIBIT 'A'- Discussion and Possible Action**
- 12) APPROVE, DENY OR MODIFY BUDGET FOR 2023 and 2024 – Discussion and Possible Action**
- 13) ALLOCATE 2023 BUDGET EXCESS FUNDS TO RETAINED EARNINGS FOR EMPLOYEE, BUILDING, ATTORNEY FEE'S, SOFTWARE, COMPUTERS, CONTINGENCY- Discussion and Possible Action**
- 14) APPROVE, DENY OR MODIFY CHIEF APPRAISER POSITION TO TAXPAYER LIAISON SEE JOB DESCRIPTION AND SALARY-Discussion or Possible Action**
- 15) APPROVE, DENY OR MODIFY FIRST PHASE OF BUILDING PROCESS-Discussion or Possible Action**
- 16) APPROVE, DENY OR MODIFY ADDING DEPUTY CHIEF APPRAISER SALARY BACK IN THE 2024 BUDGET- Discussion or Possible Action**
- 17) APPROVE, DENY OR MODIFY ACTIVE SHOOTER POLICY-Discussion or Possible Action**
- 18) APPROVE, DENY OR MODIFY ACTIVE SHOOTER TRAINING-Discussion or Possible Action**
- 19) OTHER BUSINESS - Discussion and Possible Action**
- 20) SIGNING OF ACCOUNTS PAYABLE CHECKS – Discussion and Possible Action**
- 21) SET NEXT MEETING- Discussion and Possible Action**
- 22) 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 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 DAY OF DECEMBER 2023.

Stephanie M. Sanders

STEPHANIE SANDERS, COUNTY CLERK
ROBERTSON COUNTY, TEXAS

By *Stephanie M. Sanders*