

**NOTICE**  
**A PUBLIC MEETING**  
**ROBERTSON CENTRAL APPRAISAL DISTRICT**  
**BOARD OF DIRECTORS**  
**WEDNESDAY, DECEMBER 19, 2023**  
**4:00 P.M.**  
**108 MORGAN STREET**  
**FRANKLIN, TEXAS 77856**  
**AGENDA**

Filed for Record in:  
Robertson County  
On: Dec 14, 2023 at 11:24A  
By: Carol Bancroft

- 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 December 13, 2023 - Discussion and Action to Revise and/or approve those minutes
- 4) ALLOCATE 2023 BUDGET EXCESS FUNDS TO RETAINED EARNINGS FOR EMPLOYEE, BUILDING, ATTORNEY FEE'S, SOFTWARE, COMPUTERS, CONTINGENCY- Discussion and Possible Action
- 5) SIGNING OF ACCOUNTS PAYABLE CHECKS - Discussion and Possible Action
- 6) SET NEXT MEETING- Discussion and Possible Action
- 7) 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 TY6 section 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 14th DAY OF DECEMBER 2023.

**Stephanie M. Sanders**

by Carol Bancroft  
STEPHANIE SANDERS, COUNTY CLERK  
ROBERTSON COUNTY, TEXAS

December 23 11:24  
14th

Carol Bancroft