

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

FILED FOR RECORD IN:
BOWIE COUNTY, TEXAS
TINA PETTY, COUNTY CLERK

2018 OCT 12 AM 8:38

NOTICE IS GIVEN THAT A MEETING OF THE BOARD OF DIRECTORS OF THE BOWIE CENTRAL APPRAISAL DISTRICT HAS BEEN SCHEDULED FOR THE 17th DAY OF OCTOBER 2018, 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
3. Approve Minutes from September 19, 2018 Board Meeting
4. Review and Approve Financial Statements for September 2018
 - A) Appraisal
 - B) Collections
 - C) Robert Sheppard
5. Collections Report
6. Approval of Refunds
7. Discuss/Approve Bank Depository Bids
8. Discuss/Approve Benefits to Encourage Employee Retention
9. Chief Appraiser's Report
10. Executive Session
 - a. 551-071 Pending or Contemplated Litigation
 - b. 551-074 Personnel Matters.
11. Action on Executive Session Items
12. Items for Discussion
13. Adjourn meeting

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