

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

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

2019 FEB 15 PM 2:57

**NOTICE IS GIVEN THAT A MEETING OF THE BOARD OF DIRECTORS OF THE BOWIE CENTRAL APPRAISAL DISTRICT HAS BEEN SCHEDULED FOR THE 20<sup>th</sup> DAY OF FEBRUARY 2019, 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 January 16 & 17, 2019 Board Meeting
4. Approve Minutes from February 4, 2019 Board Meeting
5. Review and Approve Financial Statements for January 2019
  - A) Appraisal
  - B) Collections
  - C) Robert Sheppard
6. Collections Report
7. Approval of Refunds
8. Discuss/Approve Appraisal Review Board Chairman for 2019
9. Discuss/Approve Two New ARB Members for 2019
10. Discuss/Approve Benefits to Encourage Employee Retention
11. Discuss Chief Appraiser's Evaluation
12. Chief Appraiser's Report
13. Executive Session
  - a. 551-071 Consultations with Attorney
  - b. 551-074 Personnel Matters.
14. Action on Executive Session Items
15. Items for Discussion
16. Adjourn meeting

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