

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

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

2020 SEP -9 PM 1:57

**NOTICE IS GIVEN THAT A MEETING OF THE BOARD OF DIRECTORS OF THE BOWIE CENTRAL APPRAISAL DISTRICT HAS BEEN SCHEDULED FOR THE 16<sup>TH</sup> DAY OF SEPTEMBER 2020, 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 on Non- Agenda Items
3. Public Comments on Agenda Items
4. Approve Minutes from August 19, 2020 Board Meeting
5. Review and Approve Financial Statements for August 2020
  - A) Appraisal
  - B) Collections
  - C) Robert Sheppard
6. Collections Report
7. Approval of Refunds
8. Board of Directors Notified of Changes that Affected Tax Liability
9. Discuss/Approve Conterra Internet
10. Discuss/Approve Changes to BOD Handbook
11. Chief Appraiser's Report
12. Executive Session
  - a. 551-071 Consultations with Attorney
  - b. 551-074 Personnel Matters
13. Action on Executive Session Items
14. Items for Discussion
15. Adjourn meeting

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