

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

NOTICE IS GIVEN THAT A MEETING OF THE BOARD OF DIRECTORS OF THE BOWIE CENTRAL APPRAISAL DISTRICT HAS BEEN SCHEDULED FOR THE 20TH DAY OF JANUARY 2021, 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 December 16, 2020 Board Meeting
5. Review and Approve Financial Statements for December 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 Cafeteria Plan for 2021
10. Chief Appraiser's Evaluation
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

FILED FOR RECORDING
BOWIE COUNTY, TEXAS
TINA PETTY, COUNTY CLERK
2021 JAN 13 PM 2:04

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