

Grayson Central Appraisal District
512 N. Travis Street Sherman, Texas 75090
Phone 903-893-9673
www.graysonappraisal.org
AGENDA

NOTICE IS HEREBY GIVEN THAT THE GRAYSON CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS WILL HOLD A CALLED OPEN MEETING ON OCTOBER 22TH, 2019, AT 4:00 P.M. THE MEETING WILL BE HELD IN THE APPRAISAL DISTRICT OFFICES LOCATED AT 512 N. TRAVIS, SHERMAN, TEXAS. THE BOARD WILL MEET TO CONSIDER AND ACT UPON THE FOLLOWING:

1. Call to order
2. Public comments
3. Consent agenda
 - a. Minutes of prior meeting(s)
 - b. Financial report(s)
 - c. Taxpayer liaison report
4. Receive Chief Appraiser report
5. Review and consider approval of purchase for server hardware and installation using reserve funds
6. Discuss and Consider Approval to use Discretionary Funds
7. Executive/closed session pursuant to Texas Open Meetings Act (Texas Govt. Code Section 551.001 et seq.) to discuss the following:
 - a. (Texas Govt. Code Section 551.071) Private consultation with the board's attorney on any or all subjects or matter authorized by law. Ongoing or contemplated litigation and/or settlement offers.

Weaver J Scott & Faith Schumacher Weaver vs Grayson Central Appraisal District
Pelley Family Limited Partnership vs Grayson Central Appraisal District
 - b. (Texas Govt. Code Section 551.072) Deliberation regarding real property. A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
 - c. (Texas Govt. Code Section 551.074) Personnel matters: Discussion of appointment, employment, evaluation, reassignment, duties, discipline or dismissal of an employee or hear complaints or charges against an employee.

The Board will reconvene in Open Session and take any action, as necessary, on item discussed in Closed/Executive Session.

- 8 Adjourn

PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED ASSISTANCE CAN CONTACT ANGIE WILSON AT (903)893-9673 AT LEAST TWO (2) WORKING DAYS PRIOR TO THE MEETING SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.

FILED FOR RECORD

2019 OCT 16 AM 10:32

WILMA BUSH
COUNTY CLERK
GRAYSON COUNTY, TX