

**WHEELER CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS OPEN MEETING
CAD CONFERENCE ROOM
402 S. MAIN ~ WHEELER, TX 79096**

Monday, October 21, 2019

9:00 A.M.

AGENDA:

Opening Prayer

Call Meeting to order

- 1. Hearing from Public Audience**
- 2. Consideration/Approval of the minutes of Board of Directors and 2020 Budget Hearing meetings held on August 20, 2019**
- 3. Consideration/Approval of bills**
- 4. Financial Report**
- 5. Amendment of 2019 Budget**
- 6. ARB 2020-2021 Members**
- 7. Property Valuations**
- 8. Adopt 2020 Calendar**
- 9. Chief Appraisers Report**
 - a. Employees**
 - b. ARB Members**

10. Executive Session

Closed Executive Session is authorized in accordance with the Open Meetings Act, TEX. GOV'T CODE SECTIONS 551.071, 551.072 and 551.074 as follows:

- a. Sec. 551.071 – For private consultation with Legal Counsel on any or all subjects or matters authorized by law and specifically Midcoast G&P (Oklahoma) L.P., et al v Wheeler County Appraisal District.*
- b. Sec. 551.072 – To deliberate the purchase, exchange, lease, or value of real property.*
- c. Sec. 551.074 – To consider the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or hear complaints or charges against a public officer or employee.*

11. Set Time & Date for Next Board Meeting

12. Adjournment

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

For the Secretary of the Board:

Kimberly Morgan

Chief Appraiser

Posted: