

TAX APPRAISAL DISTRICT OF BELL COUNTY
BOARD OF DIRECTORS MEETING
AGENDA
NOVEMBER 15, 2011
6:00 P.M.

I. CALL TO ORDER

II. FIRST ORDER OF BUSINESS

- A. ANNOUNCEMENT BY THE CHAIRMAN AS TO THE PRESENCE OF A QUORUM THAT THE MEETING HAS BEEN DULY CALLED AND THAT NOTICE OF THE MEETING HAS BEEN DULY POSTED FOR TIME AND MANNER PRESCRIBED BY LAW
- B. OPENING PRAYER
- C. RECOGNITION OF JACQUELYN MCLAUGHLIN, JERRY PICKLE AND CHARLES WATTS AS BOARD MEMBERS
- D. APPROVE MINUTES OF SEPTEMBER 20, 2011

III. PUBLIC COMMENT ON POLICIES OR PROCEDURES

IV. ACTION ITEMS

- A. CONSIDER FOR APPROVAL FINANCIAL REPORT AND BUDGET TRANSACTIONS FOR AUGUST
- B. CONSIDER FOR APPROVAL FINANCIAL REPORT AND BUDGET TRANSACTIONS FOR SEPTEMBER
- C. CONSIDER APPOINTMENTS TO APPRAISAL REVIEW BOARD 2012-2013
- D. CONSIDER APPOINTMENT OF APPRAISAL REVIEW BOARD CHAIRMAN AND SECRETARY
- E. CONSIDER 2012 HOLIDAY SCHEDULE
- F. CONSIDER AMENDMENTS TO 2011 BUDGET
- G. DELINQUENT TAX COLLECTION REPORT—MCCREARY, VESELKA, BRAGG & ALLEN

V. DISCUSSION ITEMS

- A. LIAISON REPORT

B. CHIEF APPRAISER'S REPORT

1. COLLECTION PHASE – 2011 TAX STATEMENTS
2. LAWSUIT AND ARBITRATION UPDATE
3. HOLIDAY EVENTS
4. COLLECTION REPORT
5. APPOINTMENTS TO BOARD OF DIRECTORS FOR 2012-2013

V. INFORMATION ITEMS

- A. NEXT MEETING DATE JANUARY 17, 2012

VI. EXECUTIVE SESSION

IF DURING THE COURSE OF THE MEETING COVERED BY THIS NOTICE THE BOARD OF DIRECTORS SHOULD DETERMINE CLOSED OR EXECUTIVE MEETING OR SESSION OF THE BOARD OF DIRECTORS IS REQUIRED, THEN SUCH CLOSED OR EXECUTIVE MEETING OR SESSION AS AUTHORIZED BY THE BY TEXAS OPEN MEETING ACT, TEXAS GOVERNMENT CODE SECTION 551.001 ET. SEQ., WILL BE HELD BY THE BOARD AT THE DATE, HOUR, AND PLACE GIVEN IN THIS NOTICE OR AS SOON AFTER THE COMMENCEMENT OF THE MEETING COVERED BY THIS NOTICE AS THE BOARD MAY CONVENIENTLY MEET IN SUCH CLOSED OR EXECUTIVE MEETING OR SESSION CONCERNING ANY AND ALL PURPOSES PERMITTED BY THE ACT, INCLUDING, BUT NOT LIMITED TO THE FOLLOWING SECTIONS AND PURPOSES.

TEXAS GOVERNMENT CODE SESSION:

- 551.071 PRIVATE CONSULTATION WITH THE BOARD'S ATTORNEY
- 551.072 DISCUSSING PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL OR PERSONAL PROPERTY
- 551.073 DISCUSSING NEGOTIATED CONTRACTS FOR PROSPECTIVE GIFTS OR DONATIONS
- 551.074 DISCUSSING PERSONNEL OR TO HEAR COMPLAINTS AGAINST PERSONNEL
- 551.075 TO CONFER WITH EMPLOYEES OF THE TAX APPRAISAL DISTRICT TO RECEIVE INFORMATION OR TO ASK QUESTIONS
- 551.076 CONSIDERING THE DEPLOYMENT, SPECIFIC OCCASIONS FOR, OR IMPLEMENTATION OF, SECURITY PERSONNEL OR DEVICES
- 551.082 CONSIDERING DISCIPLINE OF A PUBLIC OFFICIAL, OR COMPLAINT OR CHARGE AGAINST PERSONNEL

- 551.083 CONSIDERING THE STANDARDS, GUIDELINE, TERMS OR
CONDITIONS THE BOARD WILL FOLLOW, OR WILL INSTRUCT ITS
REPRESENTATIVES TO FOLLOW, IN CONSULTATION WITH
REPRESENTATIVES OF EMPLOYEE GROUPS
- 551.084 EXCLUDING WITNESSES FROM A HEARING

SHOULD ANY FINAL ACTION, FINAL DECISION, OR FINAL VOTE BE REQUIRED IN
THE OPINION OF THE BOARD OF DIRECTORS WITH REGARD TO ANY MATTER
CONSIDERED IN SUCH CLOSED OR EXECUTIVE MEETING OR SESSION, THEN
THE FINAL ACTION, FINAL DECISION, OR FINAL VOTE SHALL BE EITHER:

- (A) IN THE OPEN MEETING COVERED BY THE NOTICE UPON THE
RECONVENING OF THE PUBLIC MEETING, OR
- (B) AT A SUBSEQUENT PUBLIC MEETING OF THE BOARD OF DIRECTORS
UPON NOTICE THEREOF; AS THE BOARD SHALL DETERMINE

VII. ADJOURN

MARVIN HAHN, CHIEF APPRAISER