

STATE OF TEXAS
COUNTY OF BELL

FILED FOR RECORD
2018 MAR 15 A 10:54

SHELLEY COSTON
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IN ACCORDANCE with the Open Meeting Act, Section 552.001 et. Seq. of the Government Code, notice is hereby given to the public that the Tax Appraisal District of Bell County, Board of Directors will convene in regular session at 411 East Central Avenue, Belton, Texas at **6:00 P.M., MARCH 20, 2018**, to transact the following business:



MARVIN HAHN, CHIEF APPRAISER

At each regular meeting, the Board of Directors invites comments from the public about the policies and procedures of the Appraisal District and the Appraisal Review Board and about other matters within the Board's jurisdiction. If you wish to address the Board, but do not speak English, and if you cannot bring your own interpreter, please notify the District's chief appraiser in writing at least two business days prior to the meeting. Arrangements will be made for an interpreter. If you have some handicap or disability that may prevent you from speaking to the Board, please notify the District's chief appraiser in writing at least two business days prior to the meeting. The District will help you.

En cada una de sus reuniones ordinarias la Junta Directiva invita al público a presentar sus comentarios sobre las políticas y los procedimientos del Distrito de Tasación y de la Junta de Análisis de Tasaciones, así como sobre los demás asuntos comprendidos dentro de la competencia de la Junta. Si desea dirigirse a la Junta no habla inglés y le es imposible presentarse con su intérprete personal, sí se comunicarse por escrito con el Tasador Principal de Distrito, por lo menos dos días hábiles antes de la reunión. Se harán arreglos para conseguir un intérprete. Si sufre de algún impedimento o incapacidad que le impida hablar ante la Junta, sí se comunicarse por escrito con el Tasador Principal de Distrito, por lo menos dos días hábiles antes de la reunión. El Distrito hará lo posible para ayudarle.

TAX APPRAISAL DISTRICT OF BELL COUNTY
BOARD OF DIRECTORS MEETING
AGENDA
MARCH 20, 2018
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. OATH OF OFFICE – VIRGINIA SUAREZ

C. APPROVE MINUTES OF JANUARY 16, 2018

III. PUBLIC COMMENT ON POLICIES OR PROCEDURES

IV. ACTION ITEMS

A. CONSIDER FOR APPROVAL FINANCIAL REPORT AND BUDGET TRANSACTIONS FOR DECEMBER

B. CONSIDER FOR APPROVAL FINANCIAL REPORT AND BUDGET TRANSACTIONS FOR JANUARY

C. RECEIVE AND CONSIDER REPORT FROM AUDITORS FOR FISCAL YEAR 2017

D. CONSIDER FOR APPROVAL RENEWAL OF APPRAISAL SERVICES WITH CAPITOL APPRAISAL FOR 2018 AND 2019

E. CONSIDER FOR APPROVAL AGREEMENT WITH PICTOMETRY

F. SUBMISSION OF PROPOSED FISCAL YEAR 2019 BUDGET

V. DISCUSSION ITEMS

A. LIAISON OFFICER REPORT

B. CHIEF APPRAISER'S REPORT

1. APPRAISAL REVIEW BOARD HEARING FEBRUARY 22, 2018

2. APRIL ENTITY MEETING-RELEASE PROPOSED 2018 VALUES
3. LAWSUIT AND ARBITRATION REPORT
4. COLLECTION REPORT
5. 2018 MAPS
6. 2017 PROPERTY VALUE STUDY
7. STAFF TRAINING
 - a. Customer Service and Communications Seminar – February 26th
 - b. Supervisors Employment Law Training – January 23rd
 - c. Records Management Officer – Open Government Training – January 17th and 18th
 - d. Ethics Training – January 11th

VI. INFORMATION ITEMS

- A. NEXT MEETING DATE BUDGET HEARING MAY 15, 2018

VII. 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 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
- 551.84 EXCULDING 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 OR THE BOARD OF DIRECTORS UPON NOTICE THEREOF; AS THE BOARD SHALL DETERMINE

VIII. ADJOURN


MARVIN HAHN, CHIEF APPRAISER