

**NOTICE OF REGULAR MEETING
GREGG APPRAISAL DISTRICT
BOARD OF DIRECTORS**

PLACE: Gregg Appraisal District
4367 W. Loop 281
Longview, Texas 75604

TIME: Tuesday, December 11, 2018 at 9:00 a.m.

AGENDA: **REGULAR MEETING**

1. Call to Order
2. Determination of Quorum
3. Citizen's Comment
4. Consider approval of Minutes for Regular Meeting-November
5. Consider approval of Bills for November
6. Executive Session: Pursuant to Texas Government Code Section 551.072 Deliberation regarding Real Property. "Real Property", to deliberate the purchase, exchange, lease or value of real property—Sale of Lake Lamond property and Texas Government Code Section 551.074, "Personnel Matters", to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee—Evaluation for Chief Appraiser
7. Open Session: Discuss and consider options for Lake Lamond property
8. Open Session: Discuss and consider Chief Appraiser evaluation and 2019 salary
9. Discuss and consider approval of 2018 Budget line item transfers
10. Report from Finance Committee
11. Chief Appraiser's Report
 - a. GCAD calendar update
12. Taxpayer Liaison Officer's Report-Resa Norris
13. Consider Section 25.25(b) corrections to Appraisal Rolls
14. Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

POSTED:

1. Gregg Appraisal District
2. Gregg County Courthouse
3. Gregg CAD Website

The Gregg Appraisal District is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon written request prior to the meeting. Please visit our website at www.gcad.org or call 903-238-8823 ext. 230 for information.