

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

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

TIME: Tuesday, September 10, 2019 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 June
5. Consider approval of Bills for June
6. Discuss and Consider adoption of 2020 Operating Budget by Resolution 2019-02
7. Linebarger Firm-Homestead Exemption Audit
8. Discuss and Consider Employee Health Care
9. Discuss and Consider Vehicle Fleet Information
10. Discuss and Consider approval of entity request for Waiver of Penalty
11. 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
12. Open Session: Discuss and Consider options for Lake Lamond property
13. Discuss Legislative Changes SB449, SB2 and HB3
14. Chief Appraiser's Report
 - a. 2019 Certified Values
 - b. Ratio Reports
 - c. BOD Election
 - d. Lawsuit update
 - e. Facilities update
15. Board Communication
16. Taxpayer Liaison Officer's Report-Rebecca Gay
17. Report of Section 25.25(b) corrections to Appraisal Rolls
18. 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.