

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

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

TIME: Wednesday, November 6, 2019 at 2:00 p.m.

AGENDA: **REGULAR MEETING**

1. Call to Order
2. Determination of Quorum
3. Citizen's Comment
4. Consider approval of Minutes for September
5. Consider approval of Bills for July, August and September
6. Discuss and Consider Line Transfers
7. Discuss and Consider GCAD Investment Policy
8. Public Funds Investment Report
9. Discuss and Consider GCAD Board of Director's Policy Manual
10. Discuss and Consider establishment of Chief Appraiser's Discretionary Fund
11. Discuss and Consider entity request for waiver of penalty
12. Executive Session: Pursuant to 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 and Salary
13. Open Session: Discuss Chief Appraiser Evaluation and Salary
14. Chief Appraiser's Report
  - a. Board of Director's Election Update
  - b. Excess Property Update
  - c. Litigation Update
  - d. GCAD Calendar
15. Taxpayer Liaison Officer's Report-Resa Norris
16. Consider Section 25.25(b) corrections to Appraisal Rolls
17. 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](http://www.gcad.org) or call 903-238-8823 ext. 230 for information.*