

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

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

TIME: Tuesday, December 17, 2019 at 10:00 a.m.

AGENDA: **REGULAR MEETING**

1. Call to Order
2. Determination of Quorum
3. Citizen's Comment
4. Consider approval of Minutes for November
5. Consider approval of Bills for November
6. Discuss and Consider Line Transfer
7. Discuss and Consider "Grace Period" for Quarterly payments
8. Discuss and Consider GCAD Investment Policy by Resolution 2019-03
9. Public Funds Investment Annual Report
10. Discuss and Consider GCAD's check signing procedures
11. Discuss and Consider establishment of Chief Appraiser's Discretionary Fund
12. Discuss and Consider GCAD Board of Director's Policy Manual
13. Chief Appraiser's Report
 - a. GCAD Emergency and Disaster Plan
 - b. Board of Director's Election Results
 - c. Excess Property Update
 - d. Litigation Update
 - e. GCAD Calendar
14. Board Communication
15. Taxpayer Liaison Officer's Report-Resa Norris
16. Consider Section 25.25(b) corrections to Appraisal Rolls
17. Recognition
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.