

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

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

TIME: Tuesday, January 14, 2020 9:00 at a.m.

AGENDA: **REGULAR MEETING**

1. Call to Order
2. Determination of Quorum
3. Oath of Office
4. Election of Officers
5. Citizen's Comment
6. Consent Agenda
  - 6.1 Approval of Minutes for December
  - 6.2 Approval of Financials for December
7. Executive Session: Pursuant to Texas Government Code Section 551.072 Deliberation regarding Real Property, to deliberate the purchase, exchange, lease or value of real property- to review bids related to excess property (Lake Lamond)
8. Open Session: Discuss and Consider options or possible action to recommend acceptance of bid on excess property (Lake Lamond) to participating entities
9. Discuss and Consider 2019 Audit
10. Discuss and Consider GCAD Emergency and Disaster Plan
11. Chief Appraiser's Report
  - a. New ARB Members
  - b. 2020 BOD Calendar
  - c. GCAD Calendar
12. Board Communication
13. Taxpayer Liaison Officer's Report-Resa Norris
14. Consider Section 25.25(b) corrections to Appraisal Rolls
15. 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.*