

## MARION CENTRAL APPRAISAL DISTRICT

### AGENDA– REGULAR MEETING

Notice is hereby given that a public meeting of Board of Directors of the Marion Central Appraisal District will convene at 12 pm (noon) on December 5, 2017, at the appraisal district office at 801 N Tuttle, Jefferson, Texas.

The Marion Central Appraisal District Board of Directors will meet in order to consider and act on the following items:

- I. Call to order and announce a quorum
  - a. Invocation and Pledge
- II. Discuss and consider approval of previous minutes
- III. Discuss and appointment ARB board members and select a chairman for the 2018-2019 term
- IV. Chief Appraiser Report
  - a. Financial
  - b. Appraisal
- V. Closed Executive Session in Accordance with Open Meetings Act, TEX GOV'T CODE, § 551.074 to discuss:
  - ❖ § 551.074 Consider appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee to hear complaints or charges against a public officer or employee.
    - Chief Appraiser Annual Evaluation
- VI. Reconvene in Open Session
- VII. Discussion and take action on any item(s) discussed in Executive Session
- VIII. Discuss items for next or future Agendas
- IX. Adjournment and Announcements

Posted: Marion Central Appraisal District, Marion County Courthouse