

March Agenda
Audits - email
hanny before meeting

Central Appraisal District
BOARD OF DIRECTORS MEETING
THURSDAY, FEBRUARY 21, 2013 12:15 P.M.
143 QUITMAN ST.
PITTSBURG, TEXAS 75686

Tuesday
March 26th
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AGENDA
ACTION ITEMS:

12:15

- I CALL TO ORDER
- II OPENING PRAYER Alan
- III REVIEW AND POSSIBLE APPROVAL OF MINUTES PREVIOUS MEETING Gale/Jeff
- IV REVIEW AND POSSIBLE APPROVAL OF MONTHLY EXPENDITURES Gale/Cook
- V POSSIBLE EXECUTIVE SESSION (SECTION 551.071 TEXAS GOVERNMENT CODE) PENDING LITIGATION/CONSULTATION WITH ATTORNEY
- VI POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION
- VII DISCUSSION AND POSSIBLE APPOINTMENT TO THE APPRISAL REVIEW BOARD Gale/Cook Kermit Ferrell

DISCUSSION ITEMS:

- VIII REVIEW ENTITY COLLECTION REPORTS
- IX PUBLIC COMMENT
- X TAXPAYER COMMUNICATIONS
- XI UPDATE REPORT ON GIS MAPPING
- XII 2012 AUDIT
- XIII UPDATE ON BANK SERVICES
- XIV TML PAYROLL AUDIT
- XV TLO MEMBERSHIP

fish
Big Earls

ACTION ITEM:

- XVI ADJOURNMENT Alan/Cook 1:00

If at anytime during the course of this meeting the board determines an executive session is needed, it will be held in accordance with Section 551.071-551.086 of the Government Code. 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. This notice is given pursuant to Texas Open Meetings Act, Chapter 551, and Government Code.