

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

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

TIME: Monday, November 9, 2020 at 1:00 p.m.

AGENDA: **REGULAR MEETING**

1. Call to Order
2. Determination of Quorum
3. Citizen's Comment
4. Consent Agenda
 - 4.1 Consider approval of Minutes for August
 - 4.2 Consider approval of Financials for August and September
5. Discuss and Consider 2020 Budget Line Transfers
6. Discuss and Consider GCAD Investment Policy by Resolution 2020-05
7. Discuss and Consider Public Funds Investment Annual Report
8. Discuss and Consider Appraisal Contract for the 2021 and 2022 years
9. 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 and Personnel Change for 2021
10. Open Session: Discuss and Consider Personnel Change for 2021
11. Open Session: Discuss and Consider Chief Appraiser Evaluation and Salary
12. Chief Appraiser's Report
 - a. Entities 4th Quarter payments
 - b. GCAD Facilities
 - c. Litigation Update
13. Board Communication
14. Taxpayer Liaison Officer's Report-Resa Norris
15. Report of Section 25.25(b) corrections to Appraisal Rolls
16. 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.