

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

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

TIME: Tuesday, January 10, 2023 at 1:30 p.m.

AGENDA: **REGULAR MEETING**

1. Call to Order
2. Determination of Quorum
3. Election of Officers
4. Citizen's Comment
5. 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- for Chief Appraiser
6. Open Session: Discuss and Consider appointment of Chief Appraiser
7. Consent Agenda
  - 7.1 Consider approval of Minutes for November 7
  - 7.2 Consider approval of Financials for October and November
  - 7.3 Consider approval of Agricultural Advisory Board (TPTC Section 6.12)
8. Discuss and Consider GCAD Public Funds Investment Report for 2022
9. Discuss and Consider of GCAD Emergency & Disaster Plan
10. Chief Appraiser's Report
  - a. Litigation & Arbitration Update
  - b. GCAD Update
    1. GCAD Facilities
    2. GCAD public relations with Entities
11. Taxpayer Liaison Officer's Report-Resa Norris
12. Report of Section 25.25(b) corrections to Appraisal Rolls
13. Adjournment

**If, during the course of the meeting, the board determines that any item on the agenda should be held in a closed session, the Board will conduct a closed session in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E.** Closed sessions may include Sec. 551.071 (Consultation with attorney regarding pending or contemplated litigation, a settlement offer, or any matter on which the attorney has a duty to advise the Board under the Texas Disciplinary Rules of Professional Conduct), Sec. 551.072 (Deliberations regarding real property), Sec. 551.074 (Personnel matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear a complaint or charge against a public officer or employee), Sec. 551.076 (Deliberations regarding security devices), or any other provision under the Open Meetings Act which would legally apply. 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.

**Notice: The District has on prior agendas noted which items might be discussed in a closed session. The law does not require the District to identify which agenda items might be subject to a closed session and the District will no longer make that distinction.**

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.*