

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

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

TIME: Tuesday, November 16, 2021 at 10:00 a.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 July thru September
5. Discuss and Consider 2021 Line Transfers
6. Discuss and Consider GCAD Investment Policy by Resolution 2021-02
7. Discuss and Consider GCAD Public Funds Investment Annual Report
8. Discuss and Consider GCAD Board of Director's Policy update
9. Annual review of Chief Appraiser's Discretionary Fund
10. Discuss and Consider Lawsuit Reporting to Entities
11. Chief Appraiser's Report
 - a. Entities 4th Quarter Payments
 - b. BOD Election update
12. Board Communication
13. Taxpayer Liaison Officer's Report-Resa Norris
14. Consider approval of Section 25.25(b) corrections to Appraisal Rolls
15. 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) 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
16. Open Session: Discuss and Consider Marketing of Excess Property
17. Open Session: Discuss and Consider Chief Appraiser Evaluation and Salary
18. 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.