

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

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

TIME: Wednesday, May 22, 2024 at 1:30 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 March 27
 - 4.2 Consider approval of Financials for March and April
5. Chief Appraiser's Report
 - a. Parking Lot update
 - b. Lawsuit Updates
 - c. 2024 Certified Estimates of Value
6. Presentation by Henry & Peters of 2023 Audit
7. Discuss and Consider Approval of 2023 Audit
8. Discuss and Consider Approval of CAMA Software by Resolution 2024-03
9. Discuss and Consider Approval of Auxiliary ARB Members (2) by Resolution 2024-04
10. 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
11. Open Session
12. Discuss and Consider approval of Preliminary 2025 Gregg CAD Budget
13. Discuss and Consider surplus of 2023 Budget
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, 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 or call 903-238-8823 ext. 230 for information.