NOTICE OF REGULAR MEETING
GREGG APPRAISAL DISTRICT
BOARD OF DIRECTORS

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

TIME: Wednesday, November 13, 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 August and September
   4.2 Consider approval of Financials for August and September
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- Chief Appraiser Salary/Contract
   Pursuant to Texas Government Code Section 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- Litigation
6. Open Session: Discuss and Consider Action Chief Appraiser Evaluation and Salary
7. Open Session: Discuss and Consider Action Proposed Employment Contract with Chief Appraiser
8. Discuss and Consider Action Capitol Appraisal Group Contract for 2025 & 2026
9. Discuss and Consider Action of ARB Appointments
10. Chief Appraiser's Report
    a. Line Item Transfer for informational purpose only (Chief Appraiser)
    b. BOD Election Update
    c. BOD 2025 Meeting Dates
    d. Taxpayer Liaison Officer Evaluation
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 or call 903-238-8823 ext. 230 for information.