

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

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

TIME: Wednesday, January 8, 2025 at 1:30 p.m.

AGENDA: **REGULAR MEETING**

1. Call to Order
2. Determination of Quorum
3. Oath of Office-Judge Tim Bryan
4. Election of Officers
5. Discussion of deposit/encashment authorization regarding District Depository by Resolution 2025-03
6. Discuss and Approve term's for appointed BOD Members
7. Citizen's Comment
8. Consent Agenda
 - 6.1 Consider approval of Minutes for November 13
 - 6.2 Consider approval of Financials for October thru December
9. Discuss and Consider approval of Agricultural Advisory Board (TPTC Section 6.12)
10. Discuss and appoint ARB Officer's by Resolution 2025-01 & 02 (TPTC Section 6.42(a))
11. Discuss and Consider Approval of attendance requirement of ARB Members at called meetings (TPTC Section 6.41(f)(2))
12. Discuss and Consider approval of GCAD Emergency & Disaster Plan
13. Discuss and Consider Approval of Taxpayer Liaison Officer Annual Review
14. Chief Appraiser's Report
 - a. Line Item Transfers for informational purpose only (Chief Appraiser)
 - b. Litigation Update
15. Taxpayer Liaison Officer's Report-Resa Norris
16. Report of Section 25.25(b) corrections to Appraisal Rolls
17. 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.

