

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

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

TIME: Tuesday, May 17, 2022 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 January and March
 - 4.2 Consider approval of Financials for January thru April
5. Presentation by Adrienne Deason of 2021 Audit
6. Discuss and Consider Approval of 2021 Audit
7. Discuss and Consider Approval of Preliminary 2023 Gregg CAD Budget
8. Discuss and Consider Refund of Excess Funds to Entities
9. Presentation of 2022 Certified Estimates of Value
10. Discuss and Consider changes to BOD Elections Process
11. Discuss and Consider Bids Received and Possible Exchange of Real Property/Resolution 2022-001
12. Discuss and Consider Change to Number of ARB Members
13. Chief Appraiser's Report
 - a. 2022 Notices of Appraised Value
 - b. 2021 Property Value Study and 2022 MAPS Review
 - c. Public Relations Report
14. Board Communication
15. Taxpayer Liaison Officer's Report-Resa Norris
16. Consider Approval 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.