

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

PLACE: Gregg Appraisal District
4367 W. Loop 281
Longview, Texas 75604
TIME: Wednesday, November 4, 2026, at 1:30 p.m.
AGENDA: **REGULAR MEETING**

1. Call to Order
2. Determination of Quorum
3. Citizens' Comment
4. Consent Agenda
 - 4.1 Consider approval of Minutes for September 25, 2026
 - 4.2 Consider approval of Financials for August and September
5. Discuss and Consider Action on the 2027-2028 Depository by Resolution 2026-06
6. Discuss and Consider Action on the GCAD Investment Policy by Resolution 2026-07
7. Discuss and Consider Action on the Public Funds Investment Report for 2026
8. Discuss and Consider Action on the BOD Policy Manual Update
9. Discuss and Consider Action on Proposed District Facility Improvements, including the replacement of cabinets and countertops, pressure washing of designated sidewalks and parking lot areas, approval of associated expenditures, and authorization for the Interim Chief Appraiser to execute necessary agreements by Resolution 2026-08
10. Discuss and Consider Action on the Taxpayer Liaison Officer Evaluation
11. Discuss and Consider Action on Proposals Submitted by Executive Search Firms for the Recruitment and Hiring of a New Chief Appraiser and Interim Chief Appraiser:
 - Guardian Advisory Partners
 - Strategic Government Resources
 - Western Valuation and Consulting
12. Chief Appraiser's Report
 - a. Software Conversion Update
 - b. Public-Facing GCAD Website
 - c. MAP Report Update
 - d. BOD 2027 Meeting Dates
 - e. Line-Item Transfer (Informational Purposes Only)
 - f. Litigation Update
13. Taxpayer Liaison Officer's Report-Resa Norris
14. Report of Section 25.25(b) corrections to Appraisal Rolls
15. 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.