



Fannin Central Appraisal District

Board of Directors

831 W. State Highway 56

Bonham, Texas 75418

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Richard Glaser

Jerry Magness

David Farris

Randall Blake

James Watson

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE FANNIN CENTRAL APPRAISAL DISTRICT

Notice is hereby given that a regular meeting of the Fannin Central Appraisal District Board of Directors will meet January 15, 2019 – 12:00 p.m. at the address listed above.

This meeting will be conducted at the address shown above. This notice is given pursuant to the Texas Open Meetings Act, Government Code, Section 551.000, et Seq. 551.072 and 551.074.

The following agenda sets forth subjects of the meeting. The order in which the agenda is followed is subject to change by the Board of Directors.

1. Declaration of quorum and call meeting to order;
2. Public forum
3. Consent agenda:
 - a. Minutes from the November 27, 2018 Board of Directors meeting
 - b. Financials for November 2018
 - c. Financials for December 2018
4. Select officers of the Board of Directors for 2019;
5. Consideration, discussion and possible approval of the 2019 Investment Policy for the Fannin Central Appraisal District;
6. Consideration, discussion and possible action on changes to the Board of Directors Policy Manual;
7. Consideration, discussion and possible action regarding the taxing unit payment policy (tabled from November 27th, 2018 Board of Directors meeting);
8. Chief Appraiser Updates;
9. Set date and time for future Board of Directors meeting;
10. Adjourn meeting;

Michael R. Jones
Chief Appraiser, RPA, RTA, CTA, CCA

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. 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.

Filed for Record at 9:06 O'Clock A M 1-11-19
Tammy Biggar, County Clerk By Angela Frazin Deputy