



# Fannin Central Appraisal District

## Board of Directors

831 W. State Highway 56

Bonham, Texas 75418

(903) 583-8701 Fax: (903) 583-8015

Richard Glaser

Jerry Magness

David Farris

Randall Blake

James Watson

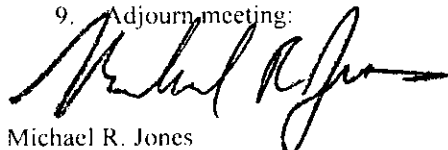
### NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE FANNIN CENTRAL APPRAISAL DISTRICT

Notice is hereby given that a regular meeting of the Fannin Central Appraisal District Board of Directors will meet July 17, 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. April 16<sup>th</sup> Board of Directors minutes
  - b. May 6<sup>th</sup> Board of Directors Executive Session minutes
  - c. May 21<sup>st</sup> Board of Directors presentation of the 2020 Proposed Budget minutes
  - d. June 7<sup>th</sup> Public Hearing on the Proposed 2020 Budget minutes
  - e. June 7<sup>th</sup> Board of Directors meeting, immediately following the Public Hearing minutes
  - f. Financials for April 2019
  - g. Financials for May 2019
  - h. Financials for June 2019
4. Consideration, discussion and possible approval to close the Appraisal District to the public for in service Training for staff development Tuesday September 17<sup>th</sup>, 2019;
5. Tefany Kavanaugh, with McClanahan and Holmes to present the results of the 2018 Financial Audit for the Appraisal District;
6. Consideration, discussion and possible action to approve the financial audit results for 2018 as presented by McClanahan and Holmes;
7. Chief Appraiser Updates;
8. Set date and time for future Board of Directors meeting;
9. 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 8:45 O'Clock A M7-12-19

*Angela Frazier*

Secretary