



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 October 22, 2019 at 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 September 10th, 2019 Board of Directors meeting
 - b. Financials for September 2019
4. Consideration, discussion and possible action to approve and adopt the budget amendment for the 2018 unencumbered funds;
5. Consideration, discussion and possible action related to the appointment of ARB members and to appoint the Chairperson and Secretary of the ARB;
6. Consideration, discussion and possible action to approve contract with BIS consultants for 2020 and allow Chief Appraiser to sign;
7. Consideration, discussion and possible action to approve contract with Thomas Y. Pickett & CO. INC. for 2020/2021 and allow Chief Appraiser to sign;
8. Consideration, discussion and possible action to approve change from mileage reimbursement to Auto Allowance;
9. Chief Appraiser Updates:
10. Set date and time for future Board of Directors meeting;
11. 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 M 10-10-19
Tammy Biggar, County Clerk By Angela Frazer Deputy