

**NOTICE OF OPEN MEETING OF THE FISHER COUNTY
BOARD OF DIRECTORS**

DAY: TUESDAY

DATE: FEBRUARY 14, 2017

TIME: 8:00 A M

LOCATION: 107 E. NORTH 1ST STREET – ROBY, TX

AGENDA:

Call to order

Call of roll

Approval of minutes of the December 13 regular meeting

Approve financial report

Approval & payment of bills

Approve profit & loss budget vs. actual / line item adjustments

Approve 2016 investment and pledged securities

Approve Tax Code Sec. 25.25b correction & change report

Approve / Disapprove Fisher CAD Employee Handbook

2018 Budgets

Open forum: Hear from any person(s) desiring to appear before the board

Set next meeting date

Chief Appraiser's report

Using Certified Payments for online credit card & ACH payments

Texas Legislative Bills

BIS map online

Passed the 2016 MAPS Review

Adjourn

Executive Session may be held pursuant to Texas Government Code, Sections 551.071, 551.072, 551.074 and 551.076 to discuss any of the following:

- **Section 551.071: Consultation with attorney regarding pending or contemplated litigation or abut settlement offers.**
- **Section 551.072: Deliberations regarding real property.**
- **Section 551.074: Personal matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee;**
- **Section 551.076: Deliberations regarding security devices.**