

NOTICE OF OPEN MEETING OF THE FISHER COUNTY

BOARD OF DIRECTORS

DAY: TUESDAY
DATE: April 10, 2019
TIME: 8:00 AM
LOCATION: 107 E NORTH 1ST STREET- ROBY, TX

AGENDA:

1. Call to order
2. Call of roll
3. Approval of minutes of the February 5th.
4. Approve financial report
5. Approval & payment of bills
6. Approve profit & loss budget vs. actual/line item adjustments
7. Approve 2019 investment and pledged securities
8. Approve Tax Code Sec. 25.25b correction & change report
9. Approve or Deny Pritchard & Abbott Appraisal Contracts
10. Salary Comparison
11. Approve or Deny 2020 Proposed Budget
12. Approve New Policies and Procedures
 - a. Fraud Policy / Code of Conduct
 - b. CAD Emergency Disaster-Recovery Policy
 - c. CAD Purchasing Policy
 - d. GIS Manual
 - e. Informal Hearing Procedures
13. Chief Appraiser Report
 - a. ARB July 2nd
 - b. Update on 2019 Appraisal Year
 - c. Building Update
14. Executive Session
 - a. 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:
 - i. Section 551.071: Consultation with attorney regarding pending or contemplated litigation or about settlement offers.
 - ii. Section 551.072: Deliberations regarding real property.
 - iii. Section 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 an officer or employee.
 - iv. Section 551.076: Deliberations regarding security devices.
15. Reconvene in open session.
16. Discussion and action, if any, on items discussed in Executive Session. (Action Item)
17. Set next meeting date
18. Adjourn