

NOTICE OF OPEN MEETING OF THE FISHER COUNTY

BOARD OF DIRECTORS

DAY: Wednesday  
DATE: February 9, 2021  
TIME: 9:00 AM  
LOCATION: 107 E NORTH 1<sup>ST</sup> STREET- ROBY, TX

AGENDA:

1. Call to order
2. Call of roll
3. Approval of minutes of the January 12<sup>th</sup> meeting.
4. Approve financial report
5. Approval & payment of bills
6. Approve profit & loss budget vs. actual/line item adjustments
7. Approve 2021 investment and pledged securities
8. Approve 25.25(b) change report
9. Appoint ARB
10. Discuss balances and renaming the Fund Balances for FCAD
11. Approve resolution for Commitment of Fund Balance for FCAD
12. Approve Policies
  - a. Collections Policy
13. Executive Session
  - a. Executive session under Texas Govt. Code 551.071 consultation with attorney on legal matters and Texas Govt. Code 551.074 personnel matter.
14. Reconvene in open session.
15. Chief Appraiser Report
  - a. Approval of Policies
  - b. BOD Manual
16. Discussion and action, if any, on items discussed in Executive Session. (Action Item)
17. Set next meeting date
18. Adjourn