

NOTICE OF OPEN MEETING OF THE FISHER COUNTY

BOARD OF DIRECTORS

DAY: Tuesday
DATE: July 13th, 2021
TIME: 9:00 AM
LOCATION: 107 E NORTH 1ST STREET- ROBY, TX

AGENDA:

1. Call to order
2. Call of roll
3. Approval of minutes of the June 8th 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. TCDRS retirement Fisher CAD Cost Study- Kristina Fox
10. Approve/Deny TCDRS plan for Fisher CAD
11. Goldsmith Solutions presentation of proposal for IT Maintenance
12. CTSI Help Desk Services proposal for IT Maintenance
13. Approve/Deny IT Maintenance Proposal
14. 2022 Budget
15. 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.
16. Reconvene in open session.
17. Discussion and action, if any, on items discussed in Executive Session. (Action Item)
18. Chief Appraiser Report
 - 2020 Audit
 - 2021 Certification
 - Candy Vending Machine- Billy Spears
19. Set next meeting date
20. Adjourn