

NOTICE OF OPEN MEETING OF THE FISHER COUNTY  
BOARD OF DIRECTORS

DAY: Tuesday  
DATE: October 19<sup>th</sup>, 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 September 9<sup>th</sup> meeting and Budget Hearing.
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. Discuss/Take action on waiver of Penalty and Interest for William King
10. Discuss finding a member for the Ag Advisory Board
11. 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.
12. Reconvene in open session.
13. Discussion and action, if any, on items discussed in Executive Session. (Action Item)
14. Chief Appraiser Report
  - a. BOD Election
  - b. IRS Update
15. Set next meeting date
16. Adjourn