

THE ORIGINAL WAS

**NOTICE OF REGULAR MEETING
OF THE BOARD OF DIRECTORS
OF THE GONZALES COUNTY APPRAISAL DISTRICT**

NOTICE IS HEREBY GIVEN THAT ON THURSDAY, JULY 15, 2010 THE BOARD OF DIRECTORS OF THE GONZALES COUNTY APPRAISAL DISTRICT WILL HOLD A REGULAR PUBLIC MEETING AT 6:00 O'CLOCK P.M. AT THE APPRAISAL DISTRICT OFFICE LOCATED IN THE OLD G.V.E.C. BUILDING, 928 ST. PAUL STREET, GONZALES, TEXAS. THE SUBJECTS TO BE DISCUSSED ARE LISTED ON THE AGENDA.


by: 
JOSIE SMITH-WRIGHT, SECRETARY

BOARD OF DIRECTORS

AGENDA

1. DECLARATION OF QUORUM AND CALL TO ORDER.
2. READ AND APPROVE MINUTES FROM THE JUNE 17, 2010 REGULAR MEETING.
3. CONSIDERATION OF AND POSSIBLE ACTION ON THE JUNE, 2010 FINANCIAL REPORT.
4. REPORT FROM THE SECRETARY.
5. PUBLIC COMMENTS AS PER PUBLIC COMPLAINT RESOLUTION, TEXAS TAX CODE, SECTION 6.04(f).
6. CONSIDERATION OF AND POSSIBLE ACTION ON RENEWAL OF THE EMPLOYEE LIFE INSURANCE COVERAGE WITH AMERICAN GENERAL LIFE INSURANCE COMPANIES.
7. CONSIDERATION OF AND POSSIBLE ACTION ON BUILDING LEASE.
8. CONSIDERATION OF AND POSSIBLE ACTION ON PROPOSED BANKING RESOLUTION TO SUPERCEDE RESOLUTION NUMBER 188 AS AMENDED BY RESOLUTION NUMBER 213 AND RESOLUTION NUMBER 240.
9. CONSIDERATION OF AND POSSIBLE ACTION ON AUTHORIZING THE CHIEF APPRAISER TO LET BIDS FOR DEPOSITORY CONTRACT FOR APPRAISAL DISTRICT FUNDS.
10. CONSIDERATION OF AND POSSIBLE ACTION ON THE TRANSFER OF \$3,000.00 FROM THE BUDGET CATEGORY "UNFORESEEN CONTINGENCIES" TO THE BUDGET CATEGORY "DIRECTOR'S EXPENSES".
11. CONSIDERATION OF AND POSSIBLE ACTION ON PROPOSED APPRAISAL DISTRICT BUDGET FOR THE FISCAL YEAR 2011.
12. REPORT FROM THE CHIEF APPRAISER ON THE FOLLOWING ITEMS:
 - (a) STATUS OF WORK IN ALL DEPARTMENTS
 - (b) DAYS SCHEDULED FOR APPRAISAL REVIEW BOARD HEARINGS TO DATE.
 - (c) ANTICIPATED DATE OF APPROVAL OF THE APPRAISAL ROLL BY THE APPRAISAL REVIEW BOARD
 - (d) ANTICIPATED DATE OF CERTIFICATION OF THE APPRAISAL ROLL TO TAXING ENTITIES BY THE CHIEF APPRAISER
 - (e) DISPOSAL OF BROKEN FILING CABINET
 - (f) INELIGIBILITY OF ALTERNATE APPRAISAL REVIEW BOARD MEMBER
 - (g) VACANCY OF RECEPTIONIST POSITION
13. ADJOURNMENT.

IF, DURING THE COURSE OF THE MEETING, DISCUSSION OF ANY ITEM ON THE AGENDA SHOULD BE HELD IN A CLOSED MEETING, THE BOARD WILL CONDUCT A CLOSED MEETING IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT, GOVERNMENT CODE, CHAPTER

551, SUBCHAPTERS D AND E. BEFORE ANY CLOSED MEETING IS CONVENED, THE PRESIDING OFFICER WILL PUBLICLY IDENTIFY THE SECTION OR SECTIONS OF THE ACT AUTHORIZING THE CLOSED MEETING. ALL FINAL VOTES, ACTIONS, OR DECISIONS WILL BE TAKEN IN OPEN MEETING.

**STATE OF TEXAS
COUNTY OF GONZALES**

ON THIS THE _____ DAY OF _____, 2009, THIS NOTICE WAS FILED WITH THE COUNTY CLERK OF GONZALES COUNTY, TEXAS FOR PUBLISHING ACCORDING TO LAW BY POSTING A DUPLICATE ORIGINAL HEREOF ON A BULLETIN BOARD CONVENIENT TO THE PUBLIC IN THE GONZALES COUNTY COURTHOUSE, MAILED TO ALL MEMBERS OF THE NEWS MEDIA WHO HAD PREVIOUSLY REQUESTED SUCH NOTICE, ON THE GONZALES COUNTY APPRAISAL DISTRICT WEB SITE AND A DUPLICATE ORIGINAL WAS POSTED ON THE BULLETIN BOARD IN THE GONZALES COUNTY APPRAISAL DISTRICT OFFICE, 928 ST. PAUL STREET, GONZALES, TEXAS AT _____ O'CLOCK ____M. ON SAID DATE.

