

NOTICE

A PUBLIC MEETING
ROBERTSON CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS
WEDNESDAY AUGUST 21, 2024
10:00 A.M.
108 MORGAN STREET (North of Square)
FRANKLIN, TEXAS

Filed for Record in:
Robertson County
On: Aug 08, 2024 at 03:58P
By: Lacy Fechner

BUDGET HEARING
10:00 A.M.

- 1) CALL TO ORDER
- 2) HEARING ON 2025 PROPOSED BUDGET
- 3) ADJOURN

I, undersigned, County Clerk, do hereby certify that
the above notice was duly posted on 8th day of
August, 2024 at 3:58 a.m. (m)

Stephanie M. Sanders, Robertson County Clerk

by: Lacy Fechner

AGENDA
10:15 A.M.

- 1) CALL TO ORDER
- 2) PUBLIC COMMENTS ON ACTIVITIES OF THE APPRAISAL DISTRICT (Limit 10 Minutes Each Taxpayer; Sign-In Between 10:00 A.M. and 10:15 A.M.)
- 3) READING OF MINUTES FROM APRIL 11, 2024 - Discussion and Possible Action
- 4) COMMENTS FROM EMPLOYEES ABOUT CURRENT WAGES-Discussion and Comments
- 5) DISCUSS CHANGES TO RETIREMENT PLAN MATCH PERCENTAGE TO EQUAL OTHER DISTRICTS-Discussion and Possible Action
- 6) APPROVE OR DENY RETIREMENT PLAN CHANGES AS PROVIDED-Discussion and Possible Action
- 7) APPROVE OR AMEND 2025 BUDGET - Discussion and Possible Action
- 8) APPOINT A BOARD MEMBER TO FILL THE POSITION OF JOHN ELLIOTT - Discussion and Possible Action
- 9) REVIEW AG ADVISORY BOARD GUIDELINES - Discussion and Possible Action
- 10) APPROVE OR DENY AG GUIDELINES-Discussion and Possible Action
- 11) APPOINT AG ADVISORY BOARD FOR STAGGERED TERMS OF 24-25 AND 25-26-Discussion and Possible Action
- 12) BOARD CHAIRMAN TO REVIEW CHANGES FOR THE 2ND QUARTER-Discussion and Possible Action
- 13) REVIEW FINANCIAL STATEMENTS FOR APRIL THRU AUGUST 2024-Discussion and Possible Action
- 14) OTHER BUSINESS
- 15) PAY BILLS- Discussion and Possible Action
- 16) SET NEXT MEETING
- 17) ADJOURN

PUBLIC NOTICE is given that the District may go into a closed meeting (executive closed session) at any time during the meeting in order to discuss matters listed on the agenda, when authorized by the provisions of the Texas Government Code. In the event the District elects to go into a closed meeting (executive session) regarding any agenda item, the section or sections of the Open Meetings Act authorizing the closed meeting (executive session) will be publicly announced by the presiding officer

This Notice Is Given Pursuant to TEX.GOV'T CODE CHAPTER 551

- Section 551.071 Consultation with attorney regarding pending or contemplated litigation or about settlement offers
- 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
- Section 551.076 Deliberations Regarding Security Devices

No Board members, staff person or members of the audience shall berate, embarrass, accuse or show any personal disrespect for any member of the staff, Board members or the public at any Board meeting. This policy is not meant to restrain a citizen's first amendment rights.

I, STEPHANIE SANDERS, COUNTY CLERK IN AND FOR ROBERTSON COUNTY, TEXAS DO HEREBY CERTIFY THAT I POSTED THE ABOVE NOTICE ON THE 8th DAY OF AUGUST, 2024.

Lacy Fechner
STEPHANIE SANDERS, COUNTY CLERK
ROBERTSON COUNTY, TEXAS

