

NOTICE

A PUBLIC MEETING
ROBERTSON CENTRAL APPRAISAL DISTRICT

Filed for Record in:
Robertson County
On: Feb 02, 2024 at 04:17P
By: Lacy Fechner

BOARD OF DIRECTORS

Tuesday, February 6, 3:00 P.M.
108 MORGAN STREET (North of Square)
FRANKLIN, TEXAS

I, undersigned, County Clerk, do hereby certify that
the above notice was duly posted on 2nd day of
February, 2024 at 4:17 am/pm.
Stephanie M. Sanders, Robertson County Clerk
by: Lacy Fechner

AGENDA

- 1) CALL TO ORDER
- 2) PUBLIC COMMENTS ON ACTIVITIES OF THE APPRAISAL DISTRICT (Limit 10 Minutes Each Taxpayer; Sign-In Between 8:00-8:30 a.m.)
- 3) READING OF MINUTES FROM December 19, 2023 – Discussion and Action to Revise and/or approve those minutes
- 4) BOARD OF DIRECTORS TO BE SWORN IN WITH THE OATH OF OFFICE AND STATEMENT OF OFFICE
- 5) DISCUSS TO ADD KIE MUZYKA AS A SIGNER TO THE BANK ACCOUNT ENDING IN 4165 AT SOUTHSTAR BANK- Discussion and Possible Action
- 6) DISCUSS BID PROPOSAL FROM EPIK HOMES FOR ADDITIONAL CONSTRUCTION IN FRONT OF BUILDING – Discussion and Possible Action
- 7) APPROVE OR DENY BID PROPOSAL FOR EPIK HOMES – Discussion and Possible Action
- 8) DISCUSS ARB WEBSITE REQUIREMENT UNDER LEGISLATION LAW – Discussion and Possible Action
- 9) APPROVE OR DENY BID PROPOSAL FOR ARB WEBSITE FROM BIS – Discussion and Possible Action
- 10) DISCUSS TAXPAYER PORTAL REQUIREMENT UNDER LEGISLATION LAW – Discussion and Possible Action
- 11) APPROVE OR DENY BID PROPOSAL FOR TAX PAYER PORTAL FROM BIS – Discussion and Possible Action
- 12) DISCUSS HOMESTEAD REQUIREMENT UNDER LEGISLATION LAW – Discussion and Possible Action
- 13) APPROVE OR DENY HOW TO HANDLE HOMESTEAD REQUIREMENTS UNDER LEGILATION LAW – Discussion and Possible Action
- 14) READING OF MINUTES FROM February 6, 2023 – Discussion and Action to Revise and/or approve those minutes
- 15) PAY BILLS - Discussion and Possible Action
- 16) SET NEXT MEETING– Discussion and Possible Action
- 17) ADJOURN

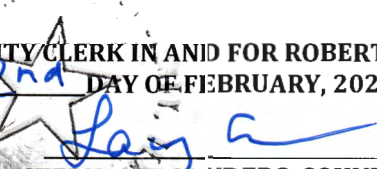
PUBLIC NOTICE is given that the District may go into a closed meeting (executive closed session) at any time during the meeting in order to discuss matters listed on the agenda, when authorized by the provisions of the Texas Government Code. In the event the District elects to go into a closed meeting (executive session) regarding any agenda item, the TY6section 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 2nd DAY OF FEBRUARY, 2024.


STEPHANIE SANDERS, COUNTY CLERK
ROBERTSON COUNTY, TEXAS