



Dallas Central Appraisal District

FILED

2018 FEB -7 AM 8:35

COUNTY CLERK
DALLAS COUNTY

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS OF THE DALLAS CENTRAL APPRAISAL DISTRICT WILL HOLD A REGULAR MEETING ON WEDNESDAY, FEBRUARY 14, 2018, AT 1:00 P.M., AT 2949 NORTH STEMMONS FREEWAY, DALLAS, TEXAS 75247-6195, SECOND FLOOR COMMUNITY ROOM.

AGENDA

1. **CALL TO ORDER**
2. **INVOCATION-PLEDGE OF ALLEGIENCE**
3. **APPROVAL OF MINUTES-January 10, 2018**
4. **RECOGNITION OF VISITORS**
5. **ACTION ITEMS**
 - 5A. **Consider Reappointment of Agricultural Appraisal Advisory Board for 2018**
 - 5B. **Consider Approval of Receipt of the Chief Appraiser's 2018/2019 Proposed Budget**
 - 5C. **Consider Approval of Scheduling Date for Public Hearing on 2018/2019 Proposed Budget**
 - 5D. **Consider Approval of Appointments of Budget and Audit Committee for 2018**
6. **DISCUSSION ITEMS**
 - 6A. **Discuss Adoption of the 2018 Capital Improvement Plan**
 - 6B. **Discuss Approval of 2018 Bank Depository Bid**
 - 6C. **Discuss Selection of Financial Auditor**
7. **STAFF REPORTS**
 - 7A. **Receive Preliminary Results of 2017 Property Tax Assistance Division Biennial Market Value Study**
 - 7B. **Receive Legislative Update**
 - 7C. **Receive Report of Section 25.25 (b) Changes to Previously Certified Appraisal Rolls**
 - 7D. **Receive Financial Report**
8. **REPORT FROM THE TAXPAYER LIAISON OFFICER**
9. **AS AUTHORIZED BY SECTION 551.071(2) OF THE TEXAS GOVERNMENT CODE, THIS MEETING MAY BE CONVENED INTO CLOSED EXECUTIVE SESSION FOR THE PURPOSE OF SEEKING CONFIDENTIAL LEGAL ADVICE FROM THE GENERAL LEGAL COUNSEL ON ANY AGENDA ITEM LISTED HEREIN**
10. **NEXT MEETING DATE**
11. **ADJOURNMENT**

**W.KENNETH NOLAN
EXECUTIVE DIRECTOR/CHIEF APPRAISER**

FILED FEBRUARY 7, 2018 AT THE DALLAS COUNTY ADMINISTRATION BUILDING FOR POSTING

THE OFFICES OF THE DALLAS CENTRAL APPRAISAL DISTRICT ARE WHEELCHAIR ACCESSIBLE AND PARKING SPACES FOR THE DISABLED ARE PROVIDED. THE DISTRICT WILL PROVIDE SIGN INTERPRETATION SERVICES FOR THE HEARING IMPAIRED IF AT LEAST 72 HOURS ADVANCE NOTICE IS GIVEN. TO ARRANGE FOR THIS OR ANY OTHER SPECIAL SERVICES, CONTACT THE

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ASSISTANT DIRECTOR OF ADMINISTRATION AT 214/631-0520, EXTENSION 1107. OR CALL TDD 214/819-2368

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