



Dallas Central Appraisal District
PUBLIC NOTICE

FILED

2018 NOV -6 PM 3: 16

JOHN F. WARREN
COUNTY CLERK
DALLAS COUNTY

BY  DEPUTY

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS OF THE DALLAS CENTRAL APPRAISAL DISTRICT WILL HOLD A REGULAR MEETING ON WEDNESDAY, NOVEMBER 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
3. APPROVAL OF MINUTES
 - 3A. Special Meeting Minutes, October 10, 2018
 - 3B. Board of Directors Meeting, October 10, 2018
 - 3C. Budget & Audit Committee Meeting, October 10, 2018
4. RECOGNITION OF VISITORS
5. ACTION ITEMS
 - 5A. Consider Acceptance and Approval of the 2017/2018 Financial Audit Report and Recommendation from the Budget and Audit Committee
 - 5B. Consider Adoption of Resolution #2018-03 for the Selection of Appraisal Review Board of Dallas County Officers for 2019
 - 5C. Consider Approval of Board of Directors Meeting Dates for 2019
6. DISCUSSION ITEMS
 - 6A. Discuss Election of Officers of the 2019 DCAD Board of Directors
 - 6B. Discuss Reappointment of Agricultural Advisory Board for 2019
 - 6C. Discuss Setting Date for Public Hearing on 2019/2020 Proposed Budget
 - 6E. Discuss Appointment of Budget and Audit Committee for 2019/2020
 - 6F. Discuss Capital Improvement Plan for 2019
 - 6G. Discuss Elevator Upgrade Project
7. STAFF REPORTS
 - 7A. Receive 2018 DCAD Annual Report
 - 7B. Receive September 2018 Financial Report
 - 7C. Receive Report Section of 25.25(b) Changes to Previously Certified Appraisal Rolls
 - 7D. Receive Report on Holiday Hours
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 NOVEMBER 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 ASSISTANT DIRECTOR OF ADMINISTRATION AT 214/631-0520, EXTENSION 1107. OR CALL TDD 214/819-2368