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NOTICE OF MEETING

Notice is hereby given that The Board of Directors of the Guadalupe Appraisal District will meet in a REGULAR SESSION on October 3, 2018, at 5:30 p.m. in the Board Room of the Guadalupe Appraisal District office building, located at 3000 N. Austin Street, Seguin, Texas. Subjects to be discussed are listed on the attached agenda.

Under the authority of Chapter 551. Of the Texas Government Code, the Board, during the course of the meeting covered by this notice, may enter into closed or executive session for any of the following reasons provided the subject to be discussed is on the agenda for the meeting.

- For a private consultation with the Board's Attorney with respect to pending or contemplated litigation, settlement offers, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, clearly conflicts with this chapter. (Sec. 551-071)
To deliberate the purchase, exchange, lease, or value of real property if deliberation in open meeting would have a detrimental effect on the position of the Appraisal District in negotiations with the third person. (Sec. 551-072)
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. The subsection does not apply if the officer or employee who is the subject of the deliberation or hearing requests a public hearing. (Sec. 551-074)
Deliberations regarding the deployment or specific occasions for implementation, of security personnel or devices; or a security audit. (Sec. 551-076)

Note: For purposes of this subsection, an independent contractor, such as an engineering, architectural, or consultant firm, is not an employee. Atty.: Gen. Op Nw-129 (1980).

Chapter 418 of the Government Code, the Texas Disaster Act, which relates to managing emergencies and disasters, including those caused by terroristic acts, provides in section 418.183(f): A governmental body subject to Chapter 551 is not required to conduct an open meeting to deliberate information to which this section applies. Notwithstanding Section 551.103(a), the governmental body must make a tape recording of the proceedings of a closed meeting to deliberate the information.

NO FINAL ACTION, DECISION, OR VOTE SHALL BE TAKEN WHILE THE BOARD IS IN CLOSED OR EXECUTIVE SESSION. Chapter 551. Texas Government Code.

Agenda on Attached Sheet

This notice posted and filed in compliance with the Open Meetings Act on September 28, 2018 at 5:00 p.m.

Signature of Dr. Greg Gilcrease, Chair
G.A.D. Board of Directors

RECEIVED
2018 SEP 27 AM 9:32
TERESA KIEL
GUADALUPE COUNTY CLERK
Signature of Jamie Osborne, R.P.A., Chief Appraiser
G.A.D.

GUADALUPE APPRAISAL DISTRICT
3000 NORTH AUSTIN STREET
SEGUIN, TEXAS 78155

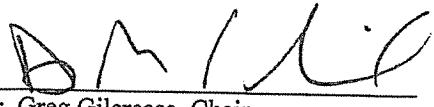
REGULAR SESSION
OF THE
BOARD OF DIRECTORS

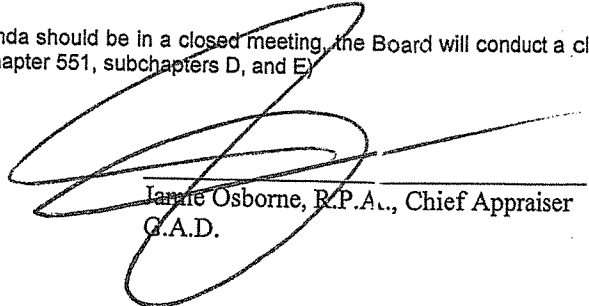
At 5:30 p.m.
October 3, 2018

Agenda

1. Call to Order
2. Roll Call
3. Citizens' Comments
4. Taxpayer Liaison Report
5. **ACTION:** Approval of Minutes of the Public Hearing on 2019/2020 Written Reappraisal Plan held September 5, 2018
6. **ACTION:** Approval of Minutes of the Regular Meeting held September 5, 2018
7. **ACTION:** Approval of Financial Statement for August 2018
8. **EXECUTIVE SESSION:** For a private consultation with the Board's Attorney with respect to pending or contemplated litigation, settlement offers, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, clearly conflicts with this chapter, authorized and pursuant to Texas Government Code (Sec. 551-071)
9. **EXECUTIVE SESSION:** 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. The subsection does not apply if the officer or employee who is the subject of the deliberation or hearing requests a public hearing. (Sec. 551-074)
10. **ACTION:** Take Any Action Based on Discussion Held in Closed Session Under Agenda Item #8
11. **ACTION:** Take Any Action Based on Discussion Held in Closed Session Under Agenda Item #9
12. **ACTION:** Request Approval to Close Offices on October 12, 2018 for Training | In-house Workday | Records Review
13. **DISCUSSION/ACTION:** Nominate and Appoint Agriculture Advisory Board Member(s) for the 2019/2020 Term and Establish Number of Seats on Agriculture Advisory Board
14. **DISCUSSION/ACTION:** Commitment of Eligible Portion of Estimated 2018 Fund Balance to Roof | Exterior Repairs & Parking Expansion Project | Resolution 2018-6
15. Chief Appraiser's Report
 - a) 2019 Appraisal Inspection Update
 - b) 3rd Quarter Clerical Changes
 - c) Customer Service Survey Report
 - d) Update on B.O.D. Vacancy
16. Directors' Report
17. Adjournment

(If during the course of the meeting, any discussion of any item on the agenda should be in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meeting Act, Texas Government Code, Chapter 551, subchapters D, and E)


Dr. Greg Gilcrease, Chair
G.A.D. Board of Directors


Jamie Osborne, R.P.A., Chief Appraiser
G.A.D.