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JENNIFER FOGG
ROCKWALL COUNTY CLERK
BY @ DEPUTY

Notice is hereby given that the Board of Directors of Rockwall Central Appraisal District will meet **Wednesday, December 11, 2024, 6:00 p.m. at 841 Justin Road, Rockwall, Texas.** The agenda for this meeting is as follows:

AGENDA

1. Call meeting to order
2. Announce quorum present, meeting duly called, notice of meeting posted for time and manner required by law.
3. Swear in Kevin Fowler
4. Acknowledgment of visitors and hear citizen comments (limit 3 minutes)
5. Discuss and Consider Prior Meeting Minutes
6. Action Items:
 - a. Discuss and consider Professional Education and Licensing Policy
 - b. Discuss and consider Wildlife Management Special Valuation Guidelines and Intensity Standards
 - c. Discuss and consider I-D-1 Agricultural Special Valuation Guidelines and Intensity Standards
 - d. Discuss and consider AG Advisory Board appointments
 - e. Discuss and appoint ARB members and select the Chair and Secretary
 - f. Discuss and consider Designation of Bank Depository in accordance with Texas Property Tax Code 6.09
 - g. Discuss and consider End of the Year Fund Transfers
7. The Board will recess into Executive Session to discuss the following matters as authorized by Chapter 551 of the Texas Government Code:
 - a. Section 551.074 Personnel: Chief Appraiser
8. Adjourn and act on Executive Session if necessary.
9. Director Comments/District Operations
10. Adjourn

If during the course of the meeting, discussion of any item on the agenda should be held in a closed session as authorized by the Texas Open Meetings Act, Texas Government Section 551.071; 551.074; or 551.072 the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting.

Should any final action, final decision, or final vote be required in the opinion of the Directors with regard to any matter considered in such closed meeting or session, then the final action, final decision, or final vote shall be either:

- (a) In the open meeting covered by the reconvening of the public meeting; or
- (b) At a subsequent meeting of the Directors upon notice thereof; as the Board of Directors shall determine.