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FORM TR-3

SUBMISSION FORM
NOTICE OF OPEN MEETING

POSTED
A.M. 410 P.M.

NAME OF AGENCY: CENTRAL APPRAISAL DISTRICT OF JOHNSON COUNTY

BOARD, COMMITTEE: BOARD OF DIRECTORS

DATE OF MEETING: 2/15/24 TIME OF MEETING: 5:30 PM

STREET LOCATION: 109 N. MAIN ST.

CITY LOCATION: CLEBURNE, TEXAS 76033

AGENCY CODE: 938

EMERGENCY MEETING:

REVISED AGENDA:

EMERGENCY REVISED AGENDA:

RESCHEDULED FROM:

ORIGINAL DATE:

TEXREG REFERENCE:

FEB 08 2024

By April Long, County Clerk
Johnson County, Texas Deputy

Complete Agenda: X

AGENDA:

SUMMARY OF AGENDA: (Completed agenda attached)

CALL TO ORDER * WELCOME * INVOCATION

1. Oath of Office administered to Board of Directors
2. Consent agenda
 - A. Approve minutes of January 18, 2024 regular meeting
 - B. Approve financial report for January 2024
 - C. Taxpayer Liaison Officers Report
3. Discuss and possibly appoint Taxpayer Liaison Officer
4. Approve TrueRoll agreement
5. Approve Audit Services Agreement- Hankins, Eastup, Deaton, Tonn, Seay & Scarborough LLC
6. Call 2024 BOD Election by issuing Election Order
7. Approve minutes of December 14, 2023 regular meeting
8. Non-agenda Public Communications
9. Staff Reports
 - A. Chief Appraiser's Report
 - (1) CAD litigation
 - (2) Miscellaneous
 - B. Appraisal Progress Report
 - C. Data Operations/ARB Report
 - D. GIS/Customer Service Report-Amy Gill
10. Pursuant to Sections 551.071 (Consultation with Attorney), 551.072 (Deliberation regarding Real Property), and 551.074 (Personnel Matters) of the Texas Government Code, the Board of Directors reserves the right to convene in executive session(s), from time to time as deemed necessary during this meeting for any posted agenda item
11. Possible action resulting from any items posted and legally discussed in executive session
12. Next meeting date – March 21, 2024
13. Adjourn

ADDITIONAL INFORMATION OBTAINED FROM: JIM HUDSPETH, 109 N. MAIN ST., CLEBURNE, TEXAS 76033 (817) 648-3000

CERTIFICATION

I certify that I have reviewed this document and that it conforms to all applicable Texas Register filing requirements.

Name: Jim Hudspeth

Title: Chief Appraiser

Date: 2/8/2024

Signature of Texas Register Liaison:

Telephone Number: 817-648-3000

Fax Number: 817-645-3105

REQUEST ACKNOWLEDGEMENT: YES