

CENTRAL APPRAISAL DISTRICT OF JOHNSON COUNTY

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Board of Directors
Duaine Goulding, Chairman
John Wood, Vice Chairman
Mike Mizell, Secretary
Amy Lingo
Larry Trammell
Tina White
Scott Porter – Tax Assessor/Collector

Notice is hereby given that the Board of Directors of the Central Appraisal District of Johnson County will hold a regular meeting on Thursday, December 19, 2024, at 6:00 p.m., at the Cleburne Conference Center, 1501 W. Henderson St., Rm. Cross Timbers, Cleburne, Texas.

AGENDA

Call to Order * Welcome * Invocation * Pledge of Allegiance * Recognitions

- 1. Consent Agenda**
 - a. Approve minutes of November 21, 2024 regular meeting
 - b. Approve minutes of December 4, 2024 special meeting
 - c. Approve financial report for November 2024
 - d. Taxpayer Liaison Officers Report
- 2. Subcommittee reports**
- 3. Approve Agricultural Advisory Board Member**
- 4. Approve the purchase of new timeclock system**
- 5. TLO evaluation**
- 6. Canvassing of votes for appointed Board of Director positions and possible action**
- 7. Non-agenda public communications**
- 8. Staff Reports**
- 9. 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**
- 10. Possible action resulting from any items posted and legally discussed in executive session**
- 11. Next meeting date – January 16, 2025**
- 12. Adjourn**



Jessica White, Administration Director

Posted at the Johnson County Courthouse on December 16, 2024 in compliance with Chapters 551 and 552 of the Government Code.

