

CENTRAL APPRAISAL DISTRICT OF JOHNSON COUNTY



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Notice is hereby given that the Board of Directors of the Central Appraisal District of Johnson County will hold a special meeting on Tuesday, April 15, 2025, at 6:00 p.m., at The Cleburne Conference Center, 1501 W. Henderson St., Rm. Cross Timbers Branch, Cleburne, Texas.

AGENDA

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

- 1. Accept resignations of previous Chairman and Secretary/ Declare vacancies**
- 2. Appoint new Board of Director**
- 3. Appoint new BOD Secretary**
- 4. Take action on signatories for bank accounts**
- 5. Approve RFP for system audit services consultant**
- 6. Approve 2025-2026 Investment Policy**
- 7. Approve purchase of microphones for BOD meetings**
- 8. Non-agenda Public Communications**
- 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 –May 8, 2025**
- 12. Adjourn**



Jessica White, Administration Director

Posted at the Johnson County Courthouse on April 11, 2025 in compliance with Chapters 551 and 552 of the Government Code.