

**Notice of Meeting
of the
ORANGE COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS**

Notice is given that a **REGULAR MEETING** of the Board of Directors of the Orange County Appraisal District has been scheduled for **Tuesday, March 10, 2020, 5:30 pm**, at the Orange County Appraisal District Office at 9157 IH 10, Orange, Texas.

The subjects to be discussed are listed on the agenda which is attached to and made a part of this notice.

Under authority of Section 551.000 et seq. of the Government Code, the Board, during the course of the meeting covered by this notice, may enter into closed executive session for any of the following reasons:

Section 551.071 For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law. (Examples: pending litigation, settlement offers, or consultation concerning matters on which the attorney's duty to the client under the Code of Professional Responsibility clearly conflicts with the Texas Open Meetings Laws.)

Section 551.072 For the purpose of discussing the purchase, exchange, lease or value of real property.

Section 551.073 For the purpose of considering a negotiated contract for a prospective gift or donation.

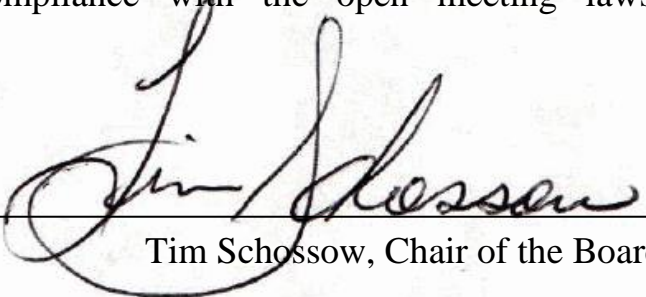
Section 551.074 For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.

Section 551.075 To receive information from employees or to ask questions of employees.

Section 551.076 To consider the deployment, or specific occasions for implementation, of security personnel or devices.

Section 551.084 For the purpose of excluding witness or witnesses from a hearing during examination of another witness.

This notice was posted and filed in compliance with the open meeting laws on Wednesday, March 4, 2020.



Tim Schossow, Chair of the Board



**ORANGE COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING**

March 10, 2020

5:30 PM

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ITEMS TO BE DISCUSSED:

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. INVOCATION & PLEDGE OF ALLEGIANCE**
- IV. PUBLIC COMMENTS**
- V. REPORT AND / OR ACTION ITEMS**

- 1. Discuss Final MAP Audit Results**
- 2. Discuss and / or Approve the TML Health Benefits Pool COBRA Continuation of Coverage Administrative Agreement**
- 3. Discuss and / or Approve a Date for the 2021 Budget Workshop**
- 4. Discuss and / or Appoint a Committee of Two (2) Board Members to Assist in Budget Preparation**
- 5. Discuss and / or Approve Changes to Board of Directors Policy Manual**
 - **5.04(a) Open Carry or Concealed Carry of Firearm Policy**
- 6. Discuss and / or Approve Changes to the Personnel Policy Manual**
 - **Paid Time Off – Pay at Termination**
- 7. Discuss and/ or Approve the Minutes for Thursday, January 16, 2020 Regular Meeting**
- 8. Review the Supplements to the Tax Roll**
- 9. Discuss and/ or Approve the January, February, and March 2020 Bills for the Appraisal District**
- 10. Discuss and / or Approve the Year to Date Investments for the Appraisal District**
- 11. Discuss and/ or Approve the Year to Date 2020 Financial Statements**

- VI. REPORT OF BOARD MEMBERS**
- VII. REPORT OF ATTORNEY**
- VIII. REPORT OF CHIEF APPRAISER**
- IX. ADJOURNMENT**

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act. Tex Gov't. Code, Chapter 551, Subchapters D and E.