

**NOTICE OF REGULAR MEETING  
GREGG APPRAISAL DISTRICT  
BOARD OF DIRECTORS**

PLACE: Gregg Appraisal District  
4367 W. Loop 281  
Longview, Texas 75604

TIME: Tuesday, November 14, 2023 at 1:30 p.m.

AGENDA: **REGULAR MEETING**

1. Call to Order
2. Determination of Quorum
3. Citizen's Comment
4. Consent Agenda
  - 4.1 Consider approval of Minutes for August
  - 4.2 Consider approval of Financials for August thru October
  - 4.3 Consider approval of Budget Amendment changing the bottom line of 2023 Budget
5. Discuss and Consider acknowledgement of receipt of notice from PVS Invalid findings
6. Discuss and Consider per Section 6.051(b) by Resolution 2023-02 for construction or renovation of a building or other improvement by an appraisal district by three-fourths of the taxing units—Parking Lot
7. Discuss and Consider GCAD Investment Policy by Resolution 2023-03
8. Discuss and Consider GCAD Public Funds Investment Report for 2023
9. Executive Session: Pursuant to Texas Government Code Section 551.074 "Personnel Matters", to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee---Evaluation for Chief Appraiser and Salary
10. Open Session: Discuss and Consider Chief Appraiser Evaluation and Salary
11. Chief Appraiser's Report
  - a. Line Item Transfers for informational purpose only (Chief Appraiser)
  - b. Budget amendments from different categories approved by Chairman & Secretary (Informational Purpose Only)
  - c. Litigation Update
  - d. BOD election Update
  - e. New legislative unfunded mandates
12. Taxpayer Liaison Officer's Report-Resa Norris
13. Report of Section 25.25(b) corrections to Appraisal Rolls
14. Adjournment

**If, during the course of the meeting, the board determines that any item on the agenda should be held in a closed session, the Board will conduct a closed session in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E.** Closed sessions may include Sec. 551.071 (Consultation with attorney regarding pending or contemplated litigation, a settlement offer, or any matter on which the attorney has a duty to advise the Board under the Texas Disciplinary Rules of Professional Conduct), Sec. 551.072 (Deliberations regarding real property), Sec. 551.074 (Personnel matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear a complaint or charge against a public officer or employee), Sec. 551.076 (Deliberations regarding security devices), or any other provision under the Open Meetings Act which would legally apply. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

**Notice: The District has on prior agendas noted which items might be discussed in a closed session. The law does not require the District to identify which agenda items might be subject to a closed session and the District will no longer make that distinction.**

- POSTED:
1. Gregg Appraisal District
  2. Gregg County Courthouse
  3. Gregg CAD Website

*The Gregg Appraisal District is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon written request prior to the meeting. Please visit our website at [www.gcad.org](http://www.gcad.org) or call 903-238-8823 ext. 230 for information.*