

**VAN ZANDT COUNTY APPRAISAL DISTRICT
(Rescheduled Agenda from 10/15/19)
BOARD OF DIRECTORS**

Notice is hereby given that on the 24th day of October, 2019 the Board of Directors of the Van Zandt County Appraisal District will hold its Board of Directors Meeting at 2:00 PM, 27867 Hwy 64, Canton, Texas. The subjects to be discussed are listed on the agenda which follows and made part of this notice.

1. Call to order
2. Opening Prayer
3. Welcome Visitors/Public Comment
4. Act on Consent Agenda
 - a.) Investments & Financials
 - b.) Collections Report
 - c.) Minutes from 8/13/19 & 8/23/19 Board Meeting
5. Review and Approve Collection Financial Audit
6. Discuss Ag Advisory Board Appointment Recommendation
7. Discuss and Act on Appraisal Review Board Member
8. Discuss & Act on the Disaster Plan
9. Discuss & Act on Security & Emergency Response Policy and Procedure
10. Executive Session
 - a.) Discuss Security & Emergency Response Related Issues
11. Act on Any Items Discussed During Executive Session
12. Discuss and Act on Server Replacement Recommendation
13. Chief Appraiser's Report
14. Adjourn

FILED FOR RECORD
2019 OCT 16 AM 11:46
SUSAN STRICKLAND
COUNTY CLERK, VAN ZANDT CO., TX
BY _____ DEP.

At each regular meeting, the Board of Directors invites comments from the public about the policies and procedures of the Appraisal District and the Appraisal Review Board and about other matters within the Board's jurisdiction.

If you wish to address the Board, but do not speak English, and if you cannot bring your own interpreter, please notify the District's chief appraiser in writing at least five business days prior to the meeting. Arrangements will be made for an interpreter. If you have some handicap or disability that may prevent you from speaking to the Board, please notify the District's chief appraiser in writing at least five business days prior to the meeting. The District will try to help you.

En cada una de sus reuniones ordinarias la Junta Directiva invita al publico a presentar sus comentarios sobre las politicas y los procedimientos del Distrito Tasacio y de la Junta de Analisis de Tasaciones, asi como sobre los demas asuntos comprendidos dentro de la competencia de la Junta. Si desea dirigirse a la Junta y no habla ingles y le es imposible presentarse con su interprete personal, sirvase comunicarse por escrito con el funcionario del Distrito escargado de enlace con los contribuyentes, por lo meno cinco dias habiles antes de la reunion. Se haran arreglos para conseguir un interprete. Si sufre de algun impedimento o incapacitad que le impida hablar ante la Junta, sirvase comunicarse por escrito con el funcionario del Distrito encargado de enlace con los contribuyentes, por lo menos cinco dias habiles antes de la reunion. El Distrito hara lo posible para ayudarle.

On or before the 21st day of October, 2019 this notice was filed with the County Clerk of Van Zandt County, Texas mailed to members of the news media who had previously requested such notice, and was posted at the entrance to the district office, 27867 West Hwy 64, Canton, Texas by 5:00 PM, on said date.



Scott Hyde, RPA, RTA, AAS
Chief Appraiser

Privacy & Security Notice: This agenda shall serve as notice to all attendees at the Board of Director Meetings, that the meeting room is under continual video surveillance for security purposes and separate audio recording is conducted when open meetings are in session for record retention purposes. In addition, this agenda shall serve as notice to all attendees that the District's Board of Directors have acted to prohibit all persons (including license holders) from openly carrying a handgun in the Appraisal District's meeting room during any open meeting, pursuant to Section 30.07 of the Penal Code.