

VAN ZANDT COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS

Notice is hereby given that on the 12th day of December, 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 10/24/19 Board Meeting
5. Approve the Investment Policy & Internal Financial Control Policy
6. Act on ARB Member Appointment
7. Act on Recommendation to close 'Return Check' Checking Account & Distribution of Appraisal Operating Funds to General Operating Account
8. Approve the TCDRS Elected Rate for 2020
9. Approve the 2020 Capitol Appraisal Contract
10. Act on Recommendation of Tax Entity Budget Allocation Late Penalty Waiver Policy
11. Act on Recommendation of Donating Unused Furniture & Equipment to ESD #2
12. Executive Session
 - a.) Chief Appraiser Annual Evaluation
13. Act on Chief Appraiser Employment
14. Chief Appraiser's Report
15. Adjourn
16. Christmas Social with VZCAD staff (No Action or Discussion on CAD related items)

FILED FOR RECORD
2019 DEC -5 PM 1:09
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 incapacidaad 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 9th of December, 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