

# GALVESTON CENTRAL APPRAISAL DISTRICT

9850 Emmett F. Lowry Expressway, Ste. A, Texas City, Texas 77591  
(409) 935-1980 or toll free (866) 277-4725

## PUBLIC MEETING NOTICE

---

### Regular Meeting Of The Board Of Directors

Place: Galveston Central Appraisal District  
9850 Emmett F. Lowry Expressway, Suite A  
Texas City, Texas

Date: June 13, 2018 – 3:30 PM

The Galveston Central Appraisal District Board of Directors will meet in order to consider and act on the following items:

### AGENDA

1. **OPEN SESSION**

Call to Order  
Call the Roll  
Pledge to the Flag of the United States  
Pledge to the Texas Flag

2. Welcome Guests

Comments from the Public

3. Review and Consider Approval of Audit Report for 2017 as presented by District's Auditors.

4. Review and Approve District's current Health Plan with UHC, through Rust Ewing Insurance.

5. **CLOSED EXECUTIVE SESSION**

The Board may convene in a closed meeting as authorized by Section 551.001 et seq. of the Texas Government Code to deliberate any of the matters listed on this agenda as authorized by the Texas Government Code Sections 551.071 (Consultations with Attorney), 551.072 (Deliberations about Real Property) or 551.074 (Personnel Matters).

6. **RECONVENE IN OPEN SESSION**

7. Review and Consider Approval of Consent Agenda

- a. **Minutes** of the Regular Meeting held April 11, 2018
- b. **Financial Reports** for period ending April 30, 2018, & May 31, 2018.

8. Report of the **Taxpayer Liaison Officer** for the months of April & May 2018 by Michele Morrison.

9. Report of the **Appraisal Review Board** for the months of April & May 2018 by Norman Franzke

10. Correspondence

11. Set Date of Next Regular Meeting

*Wednesday, July 11, 2018-3:30 PM*

12. Adjournment

POSTED: Galveston CAD & Galveston County Justice Center & Galveston County Courthouse