

**Grayson Central Appraisal District**  
512 N. Travis Street Sherman, Texas 75090  
Phone 903-893-9673  
www.graysonappraisal.org  
AGENDA

**NOTICE IS HEREBY GIVEN THAT THE GRAYSON CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS WILL HOLD A CALLED OPEN MEETING ON OCTOBER 23RD, 2018, AT 4:00 P.M. THE MEETING WILL BE HELD IN THE APPRAISAL DISTRICT OFFICES LOCATED AT 512 N. TRAVIS, SHERMAN, TEXAS. THE BOARD WILL MEET TO CONSIDER AND ACT UPON THE FOLLOWING:**

1. Call to order
2. Public comments
3. Consent agenda
  - a. Minutes of last meeting
  - b. Financial report
  - c. Taxpayer liaison report
4. Receive Chief Appraiser report
5. Update on Active Shooter/Workplace Violence Training Recommendations
6. Discuss and Consider Approval to use Discretionary Funds
7. Discuss and Consider Amendments to Employee Longevity
8. Executive/closed session pursuant to Texas Open Meetings Act (Texas Govt. Code Section 551.001 et seq.) to discuss the following:
  - a. (Texas Govt. Code Section 551.071) Private consultation with the board's attorney on any or all subjects or matter authorized by law. Ongoing or contemplated litigation and/or settlement offers.  
  
*Altona Inc. vs. Grayson Central Appraisal District*  
  
*Highport Marina vs. Grayson Central Appraisal District*  
  
*Ferris Denise M vs. Grayson Central Appraisal District*  
  
*Panda Sherman Power LLC vs. Grayson Central Appraisal District*  
  
*Beaty Michael Shawn vs. Grayson Central Appraisal District*  
  
*Honza Kimberley K vs. Grayson Central Appraisal District*
  - b. (Texas Govt. Code Section 551.072) Deliberation regarding real property. A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
  - c. (Texas Govt. Code Section 551.074) Personnel matters: Discussion of appointment, employment, evaluation, reassignment, duties, discipline or dismissal of an employee or hear complaints or charges against an employee.

FILED FOR RECORD  
2018 OCT 19 AM 11:01  
WILMA BUSH  
COUNTY CLERK  
GRAYSON COUNTY, TX

The Board will reconvene in Open Session and take any action, as necessary, on item discussed in Closed/Executive Session.

- 9 Adjourn

**PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED ASSISTANCE CAN CONTACT ANGIE WILSON AT (903)893-9673 AT LEAST TWO (2) WORKING DAYS PRIOR TO THE MEETING SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.**