

**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 DECEMBER 17TH, 2019, 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 prior meeting(s)
  - b. Financial report(s)
  - c. Taxpayer liaison report
4. Receive Chief Appraiser report
5. Discuss, Consider and Take Action on Audit Proposals
6. 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.  
  
*Celina 28 Retail Partners, Ltd. vs Grayson Central Appraisal District*  
*Tanglewood Resort Properties 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.

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

- 7 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.**

FILED FOR RECORD

2019 DEC 13 AM 8:48

WILMA BUSH  
COUNTY CLERK  
GRAYSON COUNTY, TX