

Coke Central Appraisal District

P.O. Box 2

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Courthouse, 2nd Floor West

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The Coke Central Appraisal District Board of Directors will meet in regular session **Tuesday Jan. 21, 2020** at 5:30 p.m. in the jury room of the Coke County Courthouse, 13 E 7th St., Robert Lee, Texas to consider the following business:

- 1) Establish a quorum and call meeting to order
- 2) Administer Oath of Office to BOD members
- 3) Public Comment on activities of the Appraisal District
- 4) Approve minutes of the previous meeting
- 5) Presentation of bills paid for December 2019
- 6) Review changes to the 2019 appraisal roll
- 7) Discuss and act on line item adjustments for 2020 budget
- 8) Discuss and act on finalization of 2019 budget
- 9) Discuss and act on any changes of days and/or times of BOD meetings
- 10) Discuss and act on CPA firm for annual audit
- 11) Discuss and act on any changes to Board of Directors Policy
- 12) Discuss and act on any changes to the Personnel Policy
- 13) Discuss and act on replacement for Troy Hardesty on ARB Board
- 14) Chief Appraisers Report
- 15) Adjourn

This notice is given pursuant to Texas Open Meetings Act, Chapter 551 Government Code. Beginning this 14th day of January, 2020 this notice is displayed on the bulletin board in the foyer of the Coke County Courthouse, Coke CAD website and in the Coke Central Appraisal District office.



Gayle Sisemore, RPA

Chief Appraiser

Coke Central Appraisal District