Coke Central Appraisal District Gayle Sisemore, RPA Chief Appraiser

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The Coke Central Appraisal District Board of Directors will meet in regular session <u>MONDAY</u> (<u>MEMORIAL DAY</u>) May 27, 2019 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) Public Comment on activities of the Appraisal District
- 3) Approve minutes of the previous meeting
- 4) Presentation of bills paid for Feb., March & April
- 5) Review changes to the 2018 appraisal roll
- 6) Discuss and act on line item adjustments for 2019 budget
- 7) Discuss and act on Computer System Lease/License Agreement contract for 1/1/2020 12/31/2021
- 8) Presentation/discussion of proposed 2020 appraisal district budget.
- 9) Discuss/act on giving Chief Appraiser authority to destroy (at her discretion) office inventory that no longer works properly, is obsolete or has been up for sale and did not receive any bids, etc.
- 10) Discuss/act on contracting with BIS for mapping and website software
- 11) Chief Appraisers Report
- 12) Adjourn

This notice is given pursuant to Texas Open Meetings Act, Chapter 551 Government Code. Beginning this, 23th day of May 2019, 6:00 p.m. this notice is displayed on the bulletin board in the foyer if the Coke County Courthouse and in the Coke Central Appraisal District.

Gayle Sisemore, RPA

Chief Appraiser

Coke Central Appraisal District