



Dallas Central Appraisal District

PUBLIC NOTICE

FILED

2017 OCT -4 AM 8: 58

COUNTY CLERK
DALLAS COUNTY

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS OF THE DALLAS CENTRAL APPRAISAL DISTRICT WILL HOLD A REGULAR MEETING ON WEDNESDAY, OCTOBER 11, 2017, AT 1:00 P.M., AT 2949 NORTH STEMMONS FREEWAY, DALLAS, TEXAS 75247-6195, SECOND FLOOR COMMUNITY ROOM.

AGENDA

1. **CALL TO ORDER**
2. **INVOCATION**
3. **APPROVAL OF MINUTES**
Regular Meeting– August 9, 2017
Budget & Audit Meeting– August 9, 2017
4. **RECOGNITION OF VISITORS**
5. **ACTION ITEMS**
 - 5A. Consider Amending the 2017 DCAD Capital Improvement Plan
 - 5B. Consider Approval of Recommendations for the Disbursement of the 2016/2017 Budget Surplus Funds
 - 5C. Consider Approval of Adoption of Annual Texas County and District Retirement System (TCDRS) for 2018
 - 5D. Consider Awarding Contract for Printing Services
6. **DISCUSSION ITEMS**
 - 6A. Discuss Acceptance of the 2016/2017 Financial Audit
 - 6B. Discuss Selection of Appraisal Review Board (ARB) of Dallas County Officers for 2018
 - 6C. Discuss Board of Directors Meeting Dates for 2018
7. **STAFF REPORTS**
 - 7A. DCAD 2017/2018 Annual Management Plan
 - 7B. Receive Financial Report
 - 7C. Receive Section 25.25(b) Report
 - 7D. Receive Report on the 2018/2019 DCAD Board of Directors Election
8. **REPORT FROM THE TAXPAYER LIAISON OFFICER**
9. **AS AUTHORIZED BY SECTION 551.071(2) OF THE TEXAS GOVERNMENT CODE, THIS MEETING MAY BE CONVENED INTO CLOSED EXECUTIVE SESSION FOR THE PURPOSE OF SEEKING CONFIDENTIAL LEGAL ADVICE FROM THE GENERAL LEGAL COUNSEL ON ANY AGENDA ITEM LISTED HEREIN**
10. **NEXT MEETING DATE**
11. **ADJOURNMENT**

**W.KENNETH NOLAN
EXECUTIVE DIRECTOR/CHIEF APPRAISER**

FILED OCTOBER 4, 2017 AT THE DALLAS COUNTY ADMINISTRATION BUILDING FOR POSTING

THE OFFICES OF THE DALLAS CENTRAL APPRAISAL DISTRICT ARE WHEELCHAIR ACCESSIBLE AND PARKING SPACES FOR THE DISABLED ARE PROVIDED. THE DISTRICT WILL PROVIDE SIGN INTERPRETATION SERVICES FOR THE HEARING IMPAIRED IF AT LEAST 72 HOURS ADVANCE NOTICE IS GIVEN. TO ARRANGE FOR THIS OR ANY OTHER SPECIAL SERVICES, CONTACT THE ASSISTANT DIRECTOR OF ADMINISTRATION AT 214/631-0520, EXTENSION 1107. OR CALL TDD 214/819-2368