



Dallas Central Appraisal District

PUBLIC NOTICE

FILED

2018 OCT -3 PM 2:46

JOHN F. WARREN
COUNTY CLERK
DALLAS COUNTY

BY Yvonne Cole DEPUTY

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS OF THE DALLAS CENTRAL APPRAISAL DISTRICT WILL HOLD A REGULAR MEETING ON WEDNESDAY, OCTOBER 10, 2018, 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 8, 2018
Budget & Audit Meeting– August 8, 2018
4. RECOGNITION OF VISITORS
5. ACTION ITEMS
 - 5A. Consider Amending the 2018 DCAD Capital Improvement Plan
 - 5B. Consider Approval of Recommendations for the Disbursement of the 2018/2019 Budget Surplus Funds
 - 5C. Consider Approval of Adoption of Annual Texas County and District Retirement System (TCDRS) for 2019
 - 5D. Consider Adoption of Interest Policy on Entity Allocation Payments
6. DISCUSSION ITEMS
 - 6A. Discuss Acceptance of the 2017/2018 Financial Audit
 - 6B. Discuss Selection of Appraisal Review Board (ARB) of Dallas County Officers for 2019
 - 6C. Discuss Board of Directors Meeting Dates for 2019
7. STAFF REPORTS
 - 7A. DCAD 2017/2019 Annual Management Plan
 - 7B. Receive Financial Report
 - 7C. Receive Section 25.25(b) Report
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 3, 2018 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