

**Agenda – Bowie County ESD No. 5**  
**January 14, 2019**

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FILED FOR RECORD IN:  
BOWIE COUNTY, TEXAS  
TINA PETTY, COUNTY CLERK

2019 JAN -8 AM 10: 39

**Call to Order, Roll Call, and Certification of a Quorum**

**Presentations to the Board/Citizen Comment**

Note: Citizen comments are limited to no more than 10 minutes in total for any specific topic. Per the Open Meetings Act, ESD Board members are not allowed to enter into discussions with a member of the public making a presentation or addressing the Board with comments, however the Board may place the item of interest on a later agenda for possible discussion and action.

**Approval of Minutes of Previous Meeting**

**Treasurer Report**

**Report of Service Provider**

**Agenda Items**

1. Election of Treasurer and Assistant Treasurer
2. Organizational Topics
  - 2.1 Decide on Fiscal Year
  - 2.2 Deadline for submitting agenda items to President
3. Training
  - 3.1 Open Government (Open Meeting Act and Public Information Act)
  - 3.2 ESD Commissioner education
4. Annual Report
5. Notice of District Administrative Office
6. Tax Exemptions
7. Bond
8. Contract Between ESD and Service Provider
9. Policies and Procedures
  - 9.1 ESD
  - 9.2 Service Provider
10. Legal Counsel
11. E&O (errors and omissions) Insurance

STATE OF TEXAS

2019 JAN -9 AM 9:34

Board of Commissioners  
January 15, 2019 at 1:00 PM  
Bowie County Housing Authority; 1002 MacArthur Avenue, Wake Village, TX 75501

NOTICE IS HEREBY GIVEN

That a Regular Meeting of the Board of Commissioners of the Bowie County Housing Authority will be held on Tuesday, January 15, 2019, at 1:00 PM at the Bowie County Housing Authority Community Room, 1002 MacArthur Avenue, Wake Village, Texas.

The Bowie County Housing Authority offers accommodations for persons accessing its facilities, as required by the Americans with Disabilities Act. If you require special accommodations, please contact Cal Davis, Executive Director, Bowie County Central Office, 903-832-8514, for assistance. Individuals with hearing impairments may contact Relay Texas at 711 or 1-800-735-2989.

The items to be considered, discussed and possibly acted upon are:

1. Invocation
2. Call to Order/ Establishment of a Quorum
3. Public Comment -- Citizen Input Request Form must be completed and given to the Executive Director fifteen (15) minutes prior to the commencing of meeting. Public comments shall be limited to three (3) minutes per presenter.
4. Approval of Minutes for last meeting
5. Report of the Secretary
6. Items for Discussion
  - a. FYE2018 Financial Audit
  - b. Flat Rent and Utility Allowances
  - c. Contract for Ceiling Repairs
7. Adjournment

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2019 JAN -9 AM 9:34

All items on this agenda are available IAW the Texas Government Code 552, Public Information Act, by written request to the Secretary of the Board. All operations of the Board of Commissioners are conducted IAW the Texas Government Code 551, Open Meetings Act, and are available for public view.



  
Cal Davis, Secretary

FILED FOR RECORD IN:  
BOWIE COUNTY, TEXAS  
TINA PETTY, COUNTY CLERK  
NOTICE OF MEETING OF THE  
BOARD OF DIRECTORS,  
BOWIE CENTRAL APPRAISAL DISTRICT

2019 JAN -9 PM 2:54

NOTICE IS GIVEN THAT A MEETING OF THE BOARD OF DIRECTORS OF THE BOWIE CENTRAL APPRAISAL DISTRICT HAS BEEN SCHEDULED FOR THE 16<sup>th</sup> DAY OF JANUARY 2019, at 11:30 A.M. IN THE CONFERENCE ROOM OF THE BOWIE CENTRAL APPRAISAL DISTRICT, AT 122 PLAZA WEST, SUITE A, TEXARKANA, TEXAS

AGENDA

1. Open Meeting
2. Public Comments
3. Approve Minutes from December 19, 2018 Board Meeting
4. Review and Approve Financial Statements for December 2018
  - A) Appraisal
  - B) Collections
  - C) Robert Sheppard
5. Collections Report
6. Approval of Refunds
7. Discuss/Approve Cafeteria Plan for 2019
8. Discuss/Approve Two New ARB Members for 2019
9. Discuss/Approve Benefits to Encourage Employee Retention
10. Discuss Chief Appraiser's Evaluation
11. Chief Appraiser's Report
12. Executive Session
  - a. 551-071 Pending or Contemplated Litigation
  - b. 551-074 Personnel Matters.
13. Action on Executive Session Items
14. Items for Discussion
15. Adjourn meeting

*This notice is given pursuant to Texas Open Meetings Act, Chapter 551, Government Code.*