

**BOWIE CENTRAL APPRAISAL DISTRICT
APPRAISAL REVIEW BOARD MEETING
Monday, February 11, 2019
5:30 P.M.
122 PLAZA WEST, SUITE A, TEXARKANA, TX.
CONFERENCE ROOM**

AGENDA

1. Call the meeting to order.
2. Conduct the Oath of Office for the ARB Members unable to attend the January 14, 2019 meeting.
3. Approve the minutes for the January 14th meeting.
4. Review and approve changes to the Appraisal Roll that affects the amount of Tax Liability to Taxpayers.
5. Hear and determine Taxpayers Protest.
6. Discuss the upcoming Appraisal Review Board Training scheduled for April 9th and 10th in Pittsburg, TX.
7. Adjourn the meeting.

FILED FOR RECORD IN:
BOWIE COUNTY, TEXAS
TINA PETTY, COUNTY CLERK
2019 FEB -6 AM 11:33

Agenda – Bowie County ESD No. 5

Crossroads Community Center

February 11, 2019 (6:30 PM)

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

2019 FEB -6 PM 4:41

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. Bank loan, bank account, financial bookkeeping, insurance
2. Legal Counsel: Discuss retaining legal counsel.
3. Training: Update ESD records for training received in prior month.
4. Contract Between ESD and Service Provider: Review the DRAFT 2019 Contract previously provided to Board Members and/or consider a special meeting for review and negotiation with the Simms VFD.
5. Policies and Procedures
 - 5.1 ESD: Discuss the development of policies and procedures as suggested by SAFE-D. (Refer to the SAFE-D Handbook, page 15, regarding policies and procedures for the ESD Board.)
 - 5.2 Service Provider: Review current policies and procedures of the Simms VFD and determine their adequacy for a contractual relationship. (Refer to the SAFE-D Handbook , page 46, regarding policies and procedures required for the Service Provider.)

Adjourn