

BOWIE COUNTY EMERGENCY SERVICES

DISTRICT #6

NOTICE OF REGULAR MEETING to be held on

Monday, September 19th, 2022, at 5:30pm

DeKalb Fire Station

2022 SEP 15 AM 9:15
BOWIE COUNTY CLERK
COURT HOUSE
1000 W. GRIZZLY DRIVE
DEKALB, TEXAS 75559

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Regular Meeting of the Board of Emergency Services Commissioners of Bowie County Emergency services District #6, at the DeKalb Fire Station, 1023 West Grizzly Drive, DeKalb, Texas 75559.

Agenda

1. Call to Order and establish quorum.
2. Public Comment (*Any individual may make a presentation relevant to the business of the district of not more than 5 minutes to the Board of Emergency Services Commissioners.*)
3. DeKalb Volunteer Fire Department Report
4. Approval of minutes
5. Treasurer's Report-update on income, expenditures, and financial statements.
6. Vote on proposed tax rate of \$0.0628 per \$100 of value.
7. Vote to approve land survey of Russell family property.
8. Vote to approve purchase of land from the Russell family.
9. Adjourn

Next Meeting: October 31st, 2022 at 5:30pm at the DeKalb Fire Station.

BOWIE COUNTY EMERGENCY SERVICES DISTRICT #6

Carol D. "DeeDee" Thompson

09/15/2022

Jason McDaniel, President

Posted Date

Carol D. "DeeDee" Thompson, Secretary

THE SULPHUR RIVER BASIN AUTHORITY
BOARD OF DIRECTORS MONTHLY MEETING
TUESDAY, SEPTEMBER 20, 2022 @ 1:00 P.M. AT THE
MT. PLEASANT CIVIC CENTER
1800 NORTH JEFFERSON STREET IN
MT. PLEASANT, TEXAS
ALL INTERESTED PARTIES ARE INVITED TO ATTEND

2022 SEP 15 AM 10:32

CLERK OF COURTS
TARRANT COUNTY, TEXAS

AGENDA

Notice is hereby given to the Texas Open Meeting Act, Chapter 551, Texas Government Code, that the Board of Directors of the Sulphur River Basin Authority will conduct a meeting, open to the public, on Tuesday, September 20, 2022 at 1:00 p.m., at the Mt. Pleasant Civic Center at 1800 North Jefferson Street, Mt. Pleasant, Texas.

The Board of Directors may discuss, consider, and take all necessary action, including possible expenditure of funds, regarding of the agenda item below. The Board of Directors is authorized by the Texas Open Meeting Act, Chapter 551, Texas Government Code, to convene in a closed executive session for certain purposes at any time to discuss any item on the board meeting agenda. These purposes include receiving legal advice from its Attorney (Section 551.071); discussing real property matter (Section 551.072); discussing gifts and donations (Section 551.073); or discussing personnel matter (Section 551.074); discussing security personnel or devices (section 551.076); or discussing economic development matter (Section 551.087). If the Board of Directors makes a determination to go into closed executive session on any item on this agenda, the Presiding Officer will announce that a closed executive session will be held and will identify the item to be discussed and provision of The Open Meeting Act that authorizes the closed session.

1. Meeting called to order at 1:00 p.m. and welcome all in attendance.
2. Invocation.
3. Public Comments.
4. Discuss and take action on the approval of the Minutes for August 23, 2022.
5. Discuss and take action on the approval of the expenditure reports.
6. Updates on the Clean Rivers Program.
7. Reports of regional entities.
 - (A). RWRD
 - (B). Region D
 - (C). Flood Planning Group
8. Reports and updates from Chris Hartung, Executive Director, on his monthly activities.
9. Announcements from the Chairman and/or Staff.
10. Adjournment.

AFFIDAVIT OF POSTING NOTICE

STATE OF TEXAS

COUNTY OF BOWIE

Board of Commissioners

September 20, 2022, at 1:30 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, September 20, 2022, at 1:30 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, Village Point Management Office, 903-276-7900, 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. Write-off of Delinquent Accounts
 - b. Write-off of Surplus Equipment
 - c. Write-off of Undeposited Checks over 90 days old
 - d. FYE2021 Operating Budget Revision
 - e. FYE2022 Operating Budget
 - f. Update on Section 18 Conversion
 - g. Security Gate on MacArthur
 - h. Recent REAC (HUD) Inspection Results
 - i. David Young v Bowie County Housing Authority-Cal Davis
7. Adjournment

2022 SEP 15 AM 9:56
PROPERTY CLERK
BOWIE COUNTY, TEXAS

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

Cal Davis, Secretary

**NOTICE OF MEETING OF THE
BOARD OF DIRECTORS
BOWIE CENTRAL APPRAISAL DISTRICT**

NOTICE IS GIVEN THAT A MEETING OF THE BOARD OF DIRECTORS OF THE BOWIE CENTRAL APPRAISAL DISTRICT HAS BEEN SCHEDULED FOR THE 21ST DAY OF SEPTEMBER 2022, 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 on Non- Agenda Items
3. Public Comments on Agenda Items
4. Approve Minutes from August 17, 2022 Board Meeting
5. Review and Approve Financial Statements for August 2022
 - A) Appraisal
 - B) Collections
 - C) Robert Sheppard
6. Collections Report
7. Approval of Refunds
8. Board of Directors Notified of Changes that Affected Tax Liability
9. Chief Appraiser's Report
10. Executive Session
 - a. 551-071 Consultations with Attorney
 - b. 551-074 Personnel Matters
11. Action on Executive Session Items
12. Items for Discussion
13. Adjourn meeting

2022 SEP 14 AM 10:44
BOWIE CENTRAL APPRAISAL DISTRICT
COMMUNITY DEVELOPMENT

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



CLERK OF COUNTY CLERK
COMMISSIONER
COUNTY CLERK
TINA PETTY, COUNTY CLERK
2022 SEP 16 PM 1:55

Investment & Finance Committee

Thursday, September 22, 2022

9:00 a.m.

TexAmericas Center Conference Room

107 Chapel Lane

New Boston, TX 75570

AGENDA

1. Call Meeting to Order.
2. Approve Minutes from May 19, 2022 Committee Meeting.
3. Presentation of Fiscal Year 2022 3rd Quarter Collateral Report.
4. Consider and take action to recommend approval of the Fiscal Year 2022 3rd Quarter Investment Report to the Board of Directors.
5. Consider and take action to recommend accepting the Fiscal Year 2022 3rd Quarter Financials to the Board of Directors.
6. Consider and take action to recommend approval of the Fiscal Year 2022 3rd Quarter Scrap and Timber Report to the Board of Directors.
7. Discuss Professional Services Agreements for:
 - a. Holliday, Lemons & Cox Public Accounting Firm
 - b. Valley View Consulting, L.L.C.
8. Discussion and possible action on Annual Review of Investment Policy.
9. Discussion and possible action on Line of Credit with Guaranty Bank & Trust.
10. Discussion and possible action FY22 Budget Amendments.
11. Discussion and possible action FY23 Budget.
12. Discuss other business as needed.
13. Adjournment.

**NOTICE OF MEETING OF THE
AGRICULTURAL ADVISORY BOARD
BOWIE CENTRAL APPRAISAL DISTRICT**

NOTICE IS GIVEN THAT A MEETING OF THE AGRICULTURAL ADVISORY BOARD OF THE BOWIE CENTRAL APPRAISAL DISTRICT HAS BEEN SCHEDULED FOR THE 28TH DAY OF SEPTEMBER 2022, at 10:00 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. Discuss Timber & Agricultural Values
4. Discuss Weather Conditions on Ag Eligibility
5. Discuss Temporary Cessation of Ag Use for Members of Armed Services
6. Adjourn Meeting

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

2022 SEP 15 AM 10:53
BOWIE CENTRAL APPRAISAL DISTRICT
122 PLAZA WEST, SUITE A
TEXARKANA, TEXAS 71773

2022 SEP 15 AM 10:53
BOWIE CENTRAL APPRAISAL DISTRICT
122 PLAZA WEST, SUITE A
TEXARKANA, TEXAS 71773