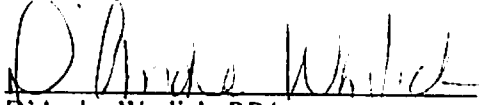


AGENDA
CONCHO CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
December 8, 2020
5:30 P.M.
121 S. ROBERTS STREET
PAINT ROCK, TX 76866

- I. Opening of Meeting
 - A. Establish Quorum
 - B. Call Meeting to Order
 - C. Public Comments
- II. Routine Business
 - A. Discuss, Consider, and/or Approve Minutes of October 20, 2020
 - B. Discuss, Consider, and/or Approve Oct. and Nov. Bills, Financial Reports and Investment Report
- III. New Business – Action Items
 - A. Discuss, Consider, and/or Approve 2021 CCAD Holiday Schedule
 - B. Discuss, Consider, and/or Approve Budget Adjustments
 - C. Discuss, Consider, and/or Approve Updating Personnel Policy
 - D. Discuss, Consider, and/or Approve Retaining Legal Counsel
 - E. Discuss, Consider, and/or Approve Chief Appraisers Evaluation
- IV. Chief Appraiser Report
 - A. District Operations
 - B. Budget Issues
 - C. Board Member Questions
- V. Set Date and Time for Next Meeting
- VI. Adjourn

FILED # 0035
The 3 Day of December
2020 at 10:01 O'clock A.M.
Christina J. Howell
County Clerk, Concho Co. TX
By [Signature]


D'Andra Warlick, RPA
Chief Appraiser

The board may retire into Executive Session pursuant to Texas Government Code to discuss any of the above items if appropriate. The board shall announce the section of the Government Code under which they are retiring to executive session, which includes but is not limited to:

- Executive session to consult with the Appraisal District attorney on pending or contemplated litigation or any other matter which involves confidential attorney client communications. **Section 551.071; Pending Lawsuits**
- Executive session to discuss personnel matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee. **Section 551.074**

The Concho Central Appraisal District Complies with the Americans with Disabilities Act for Access to its Meetings. Reasonable modifications and equal access to communications will be provided upon request. Please call 325-732-4389 for information. Please call 48 hours prior to meeting for sign language interpreter.