## GARZA CENTRAL APPRAISAL DISTRICT

P.O. DRAWER F (124 EAST MAIN STREET) POST, TX 79356

Phone: 806-495-3518 Fax: 806-495-2055

www.garzacad.org

December 3, 2021

Board of Directors, Garza Central Appraisal District

NOTICE OF PUBLIC MEETING OF THE APPRAISAL DISTRICT BOARD OF DIRECTORS

Notice is hereby given that a public meeting of the Garza Central Appraisal District Board of Directors will convene at 8:30 AM on Wednesday, December 8, 2021, at the Appraisal District Office at 124 East Main St., Post, Texas, in said county.

The board will consider the following items:

- 1. Call Meeting to Order
- 2. Review/Approve September Minutes
- 3. Review/Approve December Accounts Payable
- 4. Approve/Vote by Resolution the Designation of the District's Investment Officer
- 5. Review/Vote to approve by Resolution the Investment Policy and Approval of Broker/Dealer
- 6. Review/Vote to approve by Resolution a Collection Procedure Policy
- 7. Approve/Vote by Resolution Approval of Independent Sources of Instructions Relating to the Investment Responsibilities
- 8. Review/Vote to approve/disapprove by Resolution the Quarterly Funds on Deposit Report
- 9. Evaluation of Chief Appraiser
- 10, 25, 25 (b) Quarterly Report
- 11. Public Comments
- 12. Chief Appraiser Report
- 13. Adjourn Meeting

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

Chief Appraiser

FILED FOR RECORD

JIM PLUMMER

Deputy

o'clock\_