

**NOTICE OF OPEN MEETING OF THE FISHER COUNTY
BOARD OF DIRECTORS**

DAY: TUESDAY
DATE: December 11, 2018
TIME: 8:00 AM
LOCATION: 107 E NORTH 1ST STREET- ROBY, TX

AGENDA:

1. Call to order
2. Call of roll
3. Approval of minutes of the October 9th,
4. Approve financial report
5. Approval & payment of bills
6. Approve profit & loss budget vs. actual/line item adjustments
7. Approve 2018 investment and pledged securities
8. Approve Tax Code Sec. 25.25b correction & change report
9. Appoint ARB members
10. ARB Staggered Terms
11. Approve or Deny Policy on Solicitation of Bids & Selection of Depository
12. Approve or Deny Bid for New Roof
13. Approve or Deny Bid for Remodel
14. Discuss and Act upon a resolution regarding a financing agreement for the purpose of financing the renovation project.
15. Approve Resolution of FCAD Commitment of Fund Balance
16. Chief Appraiser Report
 - a. AT&T Fiber Optic Cable
 - b. Map Plotter
17. Chief Appraiser Evaluation
18. Executive Session
 - a. Executive Session may be held pursuant to Texas Government Code, Sections 551.071, 551.072, 551.074 and 551.076 to discuss any of the following:
 - i. Section 551.071: Consultation with attorney regarding pending or contemplated litigation or about settlement offers.
 - ii. Section 551.072: Deliberations regarding real property.
 - iii. Section 551.074: 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.
 - iv. Section 551.076: Deliberations regarding security devices.
19. Reconvene in open session.
20. Discussion and action, if any, on items discussed in Executive Session. (Action Item)
21. Set next meeting date
22. Adjourn