

NOTICE OF OPEN MEETING OF THE FISHER COUNTY
BOARD OF DIRECTORS

DAY: Wednesday
DATE: January 12, 2021
TIME: 9:00 AM
LOCATION: 107 E NORTH 1ST STREET- ROBY, TX

AGENDA:

1. Call to order
2. Call of roll
3. Approval of minutes of the December 15th meeting.
4. Approve financial report
5. Approval & payment of bills
6. Approve profit & loss budget vs. actual/line item adjustments
7. Approve 2021 investment and pledged securities
8. Approve Tax Code Sec. 25.25b correction & change report
9. Discuss Bank Deposits
10. Appoint AG Advisory Board
11. Appoint ARB
12. Approve Policies
 - a. Emergency and Disaster Recovery Plan
 - b. Board of Directors Policy Manual
 - c. Policy for Resolving Public Complaints
13. Chief Appraiser Evaluation for 2020
14. Executive Session
 - a. Executive session under Texas Govt. Code 551.071 consultation with attorney on legal matters and Texas Govt. Code 551.074 personnel matter.
15. Chief Appraiser Report
 - a. Intuit-Direct Deposit Update
 - b. Office update
16. Reconvene in open session.
17. Discussion and action, if any, on items discussed in Executive Session. (Action Item)
18. Set next meeting date
19. Adjourn