LAMPASAS CENTRAL APPRAISAL DISTRICT

Board of Directors

Milton Kellner, Chairman
David Hamilton, Vice Chairman
Robert Wright, Secretary
Mike Kriegel
Ted Newsom

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Lampasas, Texas 76550

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LAMPASAS CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS
109 EAST FIFTH STREET
MARCH 18, 2010
6:00 P.M.

FILED
AT 10:00 O'CLOCK A M
MAR 10 2010
COUNTY CLERK, CORYELL CO., TEXAS

AGENDA

I. CALL TO ORDER

II. OPEN FORUM

III. CONSENT AGENDA:
A. APPROVAL OF MINUTES FROM FEBRUARY 18, 2010
B. APPROVAL OF BILLS AND PAYROLL

IV. CONSIDER AUDIT ENGAGEMENT LETTER FROM SINGLETON, MOORE AND COMPANY, TAKE APPROPRIATE ACTION

V. CONSIDER AMENDING BOARD OF DIRECTOR'S POLICY TO INCLUDE DISCLOSURE REQUIREMENTS ACCORDING TO LOCAL GOVERNMENT CODE CHAPTER 176, TAKE APPROPRIATE ACTION

VI. CONSIDER AMENDING PERSONNEL POLICY TO INCLUDE FAMILY AND MEDICAL LEAVE ACT, TAKE APPROPRIATE ACTION

VII. DESIGNATE PUBLIC INFORMATION AND RECORDS MANAGEMENT COORDINATOR

VIII. CHIEF APPRAISER'S REPORT

IX. ADJOURNMENT

FILED
10th day of March 20 10
Connie Hartmann
COUNTY CLERK, LAMPASAS COUNTY, TEXAS
BY Cassie Langley DEPUTY