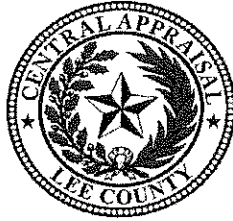


Lee Central Appraisal District
James Orr
Chief Appraiser



898 East Richmond Street Ste 100
Giddings, Texas 78942
(979) 542-9618

Notice is hereby given that the Board of Directors of Lee Central Appraisal District will meet **Wednesday, May 27, 2020, 9:00 a.m.** 898 E. Richmond St. Ste. 100, Giddings, Texas. The agenda for this meeting is as follows:

AGENDA

1. Call Meeting to Order
2. Invocation –Weiser
3. Pledge –Schuman
4. Announcement a quorum present, the meeting duly called and notice of meeting posted for time and manner required by law
5. Hear citizen comments: Maximum 3 minutes per person
 - a. Kenneth Simmons.
6. Approve Prior Meeting Minutes
7. Action Items:
 - a. Consider Prior Months Disbursements & Financials
 - b. Consider Contract for Appraisal Services
 - c. Consider Amended Pictometry Contract
 - d. Consider 2021 Preliminary Budget
 - e. Approve Texas Association of Counties Cyber security Training
8. Executive Session pursuant to the Government Code Chapter 551.074
 - a. Annual Chief Appraiser Evaluation
9. Reconvene – Action to be taken, if any
10. Discussion Items:
11. Comments Items:
 - a. Prior Month's Supplements
 - b. Correspondence
Letter: Alfred Smith Jr.
 - c. Director Comments
 - d. Chief Appraiser Comments
12. Consider date time and agenda for next meeting
13. Adjourn

FILED AND RECORDED

MAY 21 2020



Sharon Blain
SHARON ELASIG
COUNTY CLERK, LEE COUNTY, TEXAS

If during the course of the meeting, discussion of any item on the agenda should be held in a closed session as authorized by the Texas Open Meetings Act, Texas Government Section 551.071; 551.072; or 551.074, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting.

Should any final action, final decision, or final vote be required in the opinion of the Directors with regard to any matter considered in such closed meeting or session, then the final action, final decision, or final vote shall be either:

- a) *In the open meeting covered by the Notice upon the reconvening of the public meeting; or*
- b) *At a subsequent meeting of the Directors upon notice thereof; as the Board of Directors shall determine*