



**Dallas Central
Appraisal District**

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS OF THE DALLAS CENTRAL APPRAISAL DISTRICT WILL HOLD A REGULAR MEETING ON WEDNESDAY, MAY 2, 2012, AT 1:00 P.M., AT 2949 NORTH STEMMONS FREEWAY, DALLAS, TEXAS 75247-6195, SECOND FLOOR COMMUNITY ROOM.

AGENDA

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. APPROVAL OF MINUTES**
- 4. RECOGNITION OF VISITORS**
- 5. ACTION ITEMS**
 - 5A. Consider Approval of 2012/2013 DCAD Annual Budget by Resolution #2012-03**
 - 5B. Consider Approval of Allocation of 2011/2012 Budget Surplus Funds**
 - 5C. Consider Adoption of Resolution #2012-04 for Appointment and Reappointment of Appraisal Review Board Members**
- 6. DISCUSSION ITEMS**
 - 6A. Discuss Receipt of the 2013-2014 Reappraisal Plan**
- 7. STAFF REPORTS**
 - 7A. Receive February 2012 Financial Report**
 - 7B. Receive Report on 2012 Reappraisal Program and ARB Activities**
 - 7C. Receive 2011 DCAD Annual Report**
- 8. REPORT FROM THE TAXPAYER LIAISON OFFICER**
- 9. AS AUTHORIZED BY SECTION 551.071(2) OF THE TEXAS GOVERNMENT CODE, THIS MEETING MAY BE CONVENED INTO CLOSED EXECUTIVE SESSION FOR THE PURPOSE OF SEEKING CONFIDENTIAL LEGAL ADVICE FROM THE GENERAL LEGAL COUNSEL ON ANY AGENDA ITEM LISTED HEREIN**
- 10. NEXT MEETING DATE**
- 11. ADJOURNMENT**

**W.KENNETH NOLAN
EXECUTIVE DIRECTOR/CHIEF APPRAISER**

FILED APRIL 26, 2012 AT THE DALLAS COUNTY COURTHOUSE FOR POSTING

THE OFFICES OF THE DALLAS CENTRAL APPRAISAL DISTRICT ARE WHEELCHAIR ACCESSIBLE AND PARKING SPACES FOR THE DISABLED ARE PROVIDED. THE DISTRICT WILL PROVIDE SIGN INTERPRETATION SERVICES FOR THE HEARING IMPAIRED IF AT LEAST 72 HOURS ADVANCE NOTICE IS GIVEN. TO ARRANGE FOR THIS OR ANY OTHER SPECIAL SERVICES, CONTACT THE ASSISTANT DIRECTOR OF ADMINISTRATION AT 214/631-0520, EXTENSION 1107. OR CALL TDD 214/819-2368