



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, FEBRUARY 8, 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 Receipt of the Chief Appraiser's 2012/2013 Proposed Budget**
 - 5B. Consider Scheduling Date for Public Hearing on 2012/2013 Proposed Budget**
 - 5C. Consider Appointment of Budget and Audit Committee for 2012**
 - 5D. Consider Adoption of Resolution #2012-02 for the Appointment and Reappointment of Appraisal Review Board Members**
- 6. DISCUSSION ITEMS**
 - 6A. Discuss Adoption of the 2012 Capital Improvement Plan**
- 7. STAFF REPORTS**
 - 7A. Receive Final Methods and Assistance (MAP) Report for 2011**
 - 7B. Receive 2011 Property Tax Assistance Division (PTAD) Local Values and Self Report Appeal**
 - 7C. Receive Financial 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 FEBRUARY 1, 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