

**Agenda of Regular Meeting  
The Board of Directors  
Fayette County Appraisal District**

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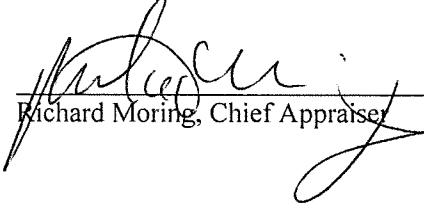
A regular meeting of the Board of Directors of Fayette County Appraisal District will be held June 26, 2018, beginning at 4:00 PM in the Appraisal District Office at 111 South Vail, La Grange, Texas 78945.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. Call to order
  - A. Recognize Members and Guests
  - B. Pledge to the US and Texas Flags
  - C. Comments from the Public on Non-Agenda Items
  - D. Comments from the Public on Agenda Items
  
- II. Consent Agenda
  - A. Approve Minutes of the Regular Meeting on May 22, 2018
  - B. Approve Financial Bills for June 2018
  
- III. Items for discussion and possible action
  - A. 2019 Preliminary Budget
  - B. Review and approve 2018-2019 Insurance Rerate with Texas Municipal League
  - C. Appraisal Roll Corrections According to Section 25.25(b) Texas Property Tax Code
  - D. Amend Employee Policy Handbook
  
- IV. Executive Session—Litigation Update
  - A. Dennis C. Davis vs. Fayette Cad, et al (2017)
  - B. Logan Holdings, LLC vs. Fayette CAD (2017)
  - C. DCP South Central Texas, et al vs. Fayette CAD (2017)
  - D. Randall Patterson vs. Fayette CAD (2017)
  - E. Robert Elbert & David Frevert vs. Fayette CAD (2016)
  - F. Dittrich Investments, et al vs. Fayette CAD (2016)
  - G. Compressor Companies vs. Fayette CAD, et al (2012 – 2017)
  
- V. Reports
  - A. Field Appraiser
  - B. Chief Appraiser
    1. Tax Collection Report
  - C. Board Members
  
- VI. Adjourn

**EXECUTIVE SESSION MAY BE ENTERED INTO PURSUANT TO TEXAS GOVERNMENT CODE, SECTIONS 551.071, 551.072 AND 551.074**

Posted this 19th day of June, 2018, pursuant to Section 551.043 of the Texas Open Meetings Act, Chapter 551 of the Government Code.

  
Richard Moring, Chief Appraiser

**The boardroom is wheelchair accessible. A person who needs additional assistance for entry or access should notify the FCAD office (979-968-8383) for additional reasonable accommodations.**