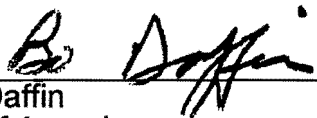



**NOTICE OF REGULAR MEETING
OF THE BOARD OF DIRECTORS
of the
CENTRAL APPRAISAL DISTRICT
of
COLLIN COUNTY**

Notice is hereby given that on the 22nd day of October 2009, at 7:00 a.m., the Board of Directors of the Central Appraisal District of Collin County will hold a regular meeting in the Central Appraisal District Office, 250 W. Eldorado Pkwy., Board Room, McKinney, Texas. The subjects to be discussed are listed on the agenda which is attached to and made a part of this notice.

On this 15th day of October 2009, this notice was filed with the County Clerk of Collin County, Texas and an original copy was posted on a bulletin board in the Collin County Court House at _____ on said date.


Bo Daffin
Chief Appraiser
Phone: (469) 742-9200

SPACED
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY: 
2009 OCT 15 PM 1:44
10/15/09

AGENDA
BOARD OF DIRECTORS
COLLIN CENTRAL APPRAISAL DISTRICT

Thursday, October 22, 2009
REGULAR MEETING -Conducted at
CENTRAL APPRAISAL DISTRICT OFFICE
250 W. Eldorado Parkway, Board Room
McKinney, Texas 75069

2009 OCT 15 PM 1:44
SHARBY HENNING
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY: J.A.

I. REGULAR MEETING

ITEM #	SUB #	ITEM DESCRIPTION
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- | | | |
|-----------|---|--|
| A. | | Call to order: 7:00a.m. |
| | 1 | Announcement by presiding officer whether the meeting has been posted in the manner required by law. |
| | 2 | Roll call: Announcement by presiding officer whether a quorum is present. |
| B. | | Executive Session |
| | 1 | Consultation with attorney regarding pending or contemplated litigation. Pursuant to Texas Open Meetings Act, Section 551.071. |
| | 2 | Personnel matters. Pursuant to Texas Open Meetings Act, Section 551.074. |
| C. | | Action on items discussed in executive session |
| | 1 | Action on any items pertaining to litigation, if any. |
| | 2 | Action on any items pertaining to personnel, if any. |

CONSENT AGENDA

The Consent Agenda will be acted upon in one motion and contains items which are routine and typically noncontroversial. Items may be removed from this agenda for individual discussion by a Board Member, the Chief Appraiser or any citizen.

- | | | |
|-----------|--|---|
| D. | | Approval of minutes from September 24, 2009 regular meeting. |
| E. | | Review of September 2009 bills. |

AGENDA
BOARD OF DIRECTORS
COLLIN CENTRAL APPRAISAL DISTRICT

CONSENT AGENDA CONT...

- F. Review of September 2009 financial reports.**
- G. Review and sign checks for approved purchases requiring Board signature.**

END OF CONSENT AGENDA

- H. Purchases funded in the budget, for general ongoing operations, requiring Board action.**
 - 1 Receive recommendation and vote on purchase of 24 personal computer workstations, and 2 laser printers and 2 scanners.
 - 2 Receive recommendation and vote on purchase of GIS server, including SDE license and SQL license upgrade.
 - 3 Receive recommendation and vote on purchase of GFI Web Proxy Software, Inventory Software, Network upgrade, Microsoft Windows upgrades.
 - 4 Receive recommendation and vote on purchase of 4 security cameras for exterior of building.
- I. Discuss and vote on appointment of Taxpayer Liaison Officer (TLO).**
- J. Discuss and vote on authorization to request a letter of engagement for the 2009 financial audit from Pingleton, Howard & Company, P.C.**
- K. Receive recommendation and vote on authorizing the Chief Appraiser to enter into a contract with Pictometry for aerial photography.**
- L. Reports**
 - 1 Taxpayer Liaison Officer (TLO) Report
 - 2 2009 Year End Financial Projections

AGENDA
BOARD OF DIRECTORS
COLLIN CENTRAL APPRAISAL DISTRICT

- M. Chief Appraiser's report**
 - 1 Verbal report regarding 2010 medical insurance.
 - 2 Verbal report regarding 2009 litigation.
 - 3 General comments

- II. AUDIENCE**
 - A. Receive public comments.**

- III. ANNOUNCEMENT OF NEXT REGULAR SCHEDULED MEETING**

- IV. ADJOURNMENT**