

**AGENDA**  
LCAD BOARD OF DIRECTORS MEETING  
SEPTEMBER 25, 2019

1. CALL TO ORDER AND DECLARATION OF A QUORUM.
2. PUBLIC COMMENTS.
3. APPROVAL OF MINUTES FROM AUGUST 28, 2019 MEETING.
4. DISTRICT FINANCIAL REPORT.
5. DIRECTOR OF APPRAISAL REPORT.
6. DIRECTOR OF COLLECTIONS REPORT.
7. CHIEF APPRAISER'S REPORT.
8. CLOSED SESSION: IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT AND GOVERNMENT CODE, CHAPTER 551, SUBCHAPTERS D & E.
  - A. Current Litigation
9. ADJOURN