

**MEETING AGENDA****TALCB Executive Committee**

TALCB Headquarters Office
4th Floor, Stephen F. Austin State Office Building
1700 North Congress, Austin, Texas 78701

Via Teleconference

Tuesday, September 16, 2014, 2:00pm

1. Call to order
2. Discussion and possible action regarding review of existing Board policies, including:
 - a. Work Performed by a Licensed Appraiser on behalf of another person for the purpose of a property tax protest (carried forward from Group I)

Policies relating to Board Orders (Group II):

- b. Agreed Order Guidelines
- c. Agreed Order Guidelines, Part 2
- d. Final Order Guidelines
- e. Board Orders
- f. Delegation of Authority to Sign Final Default Orders

MOUs and Budget Related Policies (Group III):

- a. Memorandum of Understanding between SML, TDI, TREC and TALCB
 - b. Memorandum of Understanding between TREC and TALCB (effective through FY 2015)
 - c. Budget Development Policy
 - d. Reserve Fund Investment Policy (re-adopted February 2014)
3. Discussion and possible action regarding schedule and structure for November training workshop
 4. Discussion regarding future meeting dates
 5. Adjourn