

**NOTICE OF OPEN MEETING
SWISHER COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS
CAD CONFERENCE ROOM
130 N ARMSTRONG ~ Tulia, TX 79088
November, 13 2020 9:00 A.M.**

Notice is hereby given that the Board of Directors of the Swisher County Appraisal District will hold a regular meeting on Friday, November 13, 2020, scheduled at 9:00 A.M., 130 N Armstrong, Tulia, Texas 79088, CAD conference room.

AGENDA:

- 1. Call to Order/Establish Quorum**
- 2. Hearing from the Public**
- 3. Consideration/Approval of Minutes May 27, 2020.**

OLD BUSINESS:

NEW BUSINESS:

- 4. Discussion of Deputy Chief Review**
- 5. Discussion/ Approval of instating Deputy Chief to Chief Appraiser position.**
- 6. Discussion/ Approval of A/C and Heating Replacement Bids.**
- 7. Discussion/ Approval of 2021 Business Personal Appraisal Plan and action on addendum to contract with Pritchard and Abbott.**
- 8. Discussion/ Approval of 2021-2022 Depository Bids.**
- 9. Discussion of 2019 Property Value Report Final Results.**
- 10. Discussion of 25.25b Corrections**
- 11. Discussion- Office Operations Report**
 - Office Updates**
 - Financial Report, and approval of budget adjustments**
- 12. Executive Session**

The Board may meet in closed Executive Session as authorized in accordance with the Open Meetings Act, TEX. GOV'T CODE SECTIONS 551.071, 551.072 and 551.074 as follows:

- a. Sec. 551.071 – Consultation Legal Counsel on any or all subjects or matters authorized by law.*
- b. Sec. 551.072 – To deliberate the purchase, exchange, lease, or value of real property.*
- c. Sec. 551.074 – To consider the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or hear complaints or charges against a public officer or employee.*

13. Set Time & Date for Next Board Meeting

14. Adjourn

This notice is given pursuant to Texas Open Meeting Act Chapter 551 Government Code.

**For the Secretary of the Board:
Andrew Moritz
Deputy Chief Appraiser**

Posted: 11.09.2020