

**NOTICE OF OPEN MEETING
SWISHER COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS
CAD CONFERENCE ROOM
130 N ARMSTRONG ~ Tulia, TX 79088
March 12, 2020 2:30 P.M.**

Notice is hereby given that the Board of Directors of the Swisher County Appraisal District will hold a regular meeting on Thursday, March 12, 2020, scheduled at 2:30 P.M., 130 N Armstrong, Tulia, Texas 79042, CAD conference room.

AGENDA:

- 1. Call to Order/Establish Quorum**
- 2. Hearing from the Public**
- 3. Consideration/Approval of Minutes February 25, 2020.**
- 4. Discussion/ Approval of Appraisal Review Board Legal Counsel.**
- 5. Discussion/ Approval of Reappraisal of Happy ISD 2020.**
- 6. Discussion/ Approval of Revision to Reappraisal Plan- Year 2020 to Include Happy ISD.**
- 7. Discussion/ Approval of Employing Pritchard and Abbott to Fulfill 2021 Real Estate Appraisal Contract.**
- 8. Designation of Officers for ARB.**
- 9. Old Business: Discussion/ Approval of Hardware Bids**
- 10. 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.*
- 11. Office and MAPS update**
- 12. Set Time & Date for Next Board Meeting**
- 13. Adjourn**

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

**For the Secretary of the Board:
Debbie Stribling, RPA
Interim Chief Appraiser**

Posted: 3.09.2020