

**NOTICE OF OPEN MEETING
SWISHER COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS
CAD CONFERENCE ROOM
130 N ARMSTRONG ~ Tulia, TX 79088
May 27, 2020 2:00 P.M.**

Notice is hereby given that the Board of Directors of the Swisher County Appraisal District will hold a regular meeting on Wednesday, May 27, 2020, scheduled at 2:00 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 March 12, 2020.**
- 4. Presentation of 25.25b Changes to Appraisal Roll, January- March 2020.**
- 5. Discuss 2019 Financial Audit Performed by Doshier Pickens & Francis LLC.**
- 6. Discussion/ Approval of Proposed 2021 Budget.**
- 7. Discussion/ Approval of Ag Advisory Board 2020-2021.**
- 8. Discussion- Office Operations Report**
- 9. 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.*

- 10. Set Time & Date for Next Board Meeting**
- 11. 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: 5.22.2020