

**NOTICE OF OPEN MEETING
SWISHER COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS
CAD CONFERENCE ROOM
130 N ARMSTRONG ~ Tulia, TX 79088
January 16, 2020 8:00 A.M.**

Notice is hereby given that the Board of Directors of the Swisher County Appraisal District will hold a regular meeting on Thursday, January 16, 2020, scheduled at 8:00 A.M., 130 N Armstrong, Tulia, Texas 79042, CAD conference room.

AGENDA:

- 1. Call to Order/Establish Quorum**
- 2. Invocation**
- 3. Swearing in New Board of Directors/Election of Officers/Oaths**
- 4. Hearing from the Public**
- 5. Consideration/Approval of Minutes November 13, 2019**
- 6. Consideration/Approval 2019 Expenditures/Financials**
- 7. Consideration/Approval Checking Account Designees(Signature Card)/Credit Card**
- 8. Consideration/Approval 2019 Financial Audit Adjustments**
- 9. Consideration/Approval Designations of 2019 Surplus Funds**
- 10. Discuss/Amend The 2019 & 2020 Budget**
- 11. Consideration/Approval 25.25b Quarterly(Oct-Dec 2019) Changes & Corrections**
- 12. Consideration/Approval Appraisal Review Board Members(one member 2020-2021)**
- 13. Consideration/Appoint ARB Officers**
- 14. Consideration/Approval Delivery of Documents by Staff**
- 15. Complete Interim Chief Appraiser Evaluation 1.1.19 – 12.31.19 form**
- 16. Consider and Discuss Pending Litigation**
- 17. 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.*

- 18. Interim Chief Appraisers Report**
 - A. 2019 Reappraisal Update**
 - B. Office & Maps Update**
- 19. Set Time & Date for Next Board Meeting**
- 20. 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: 1.10.2020