

**NOTICE OF OPEN MEETING
SWISHER COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS
CAD CONFERENCE ROOM
130 N ARMSTRONG ~ Tulia, TX 79088
August 28, 2020 9:00 A.M.**

Notice is hereby given that the Board of Directors of the Swisher County Appraisal District will hold a budget hearing on Friday, August 28, 2020, scheduled at 9:00 A.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 May 27, 2020.**
- 4. Hearing on proposed 2021 budget.**
- 5. Hearing on 2021-2022 Reappraisal Plan.**
- 6. OLD BUSINESS:**
- 7. NEW BUSINESS:**
 - A. Consideration/approval of 2019 financial audit by Doshier Pickens & Francis LLC.**
 - B. Consideration/approval to employ 2020 auditor- Doshier Pickens & Francis LLC.**
 - C. Discussion and action on 2021 Budget.**
 - D. Discussion and action on 2021-2022 Reappraisal Plan.**
 - E. Discussion and action on settlement offer from Mid-Plains Rural Telephone Cooperative.**
 - F. Discussion on business personal appraisal.**
 - G. Office update.**
- 8. 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.*
- 9. Set Time & Date for Next Board Meeting**
- 10. 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: 8.24.2020