

**BOARD OF DIRECTORS OPEN MEETING
CAD CONFERENCE ROOM
130 N ARMSTRONG ~ Tulia, TX 79088
Monday June 11, 2018
6:30 P.M.**

AGENDA:

- 1. Call to Order/Establish Quorum**
- 2. Hearing from the Public**
- 3. Consideration/Adoption 2019 Appraisal District Budget**
- 4. Consideration/Approval 2019-2020 Reappraisal Plan**
- 5. Consideration/Approval of minutes May 3, 2018**
- 6. Consideration/Approval 2018 Expenditures/Financial and Tax Collections Reports**
- 7. Consideration/Approval Financial Audit Assistance**
- 8. Consideration/Approval Deputy Chief Appraiser**
- 9. Consideration/Approval Safe Workplace Policy**
- 10. Consideration/Approval Ag Advisory Board 2018/2019**
- 11. Consideration/Approval Policy on Delivery of Documents and Notices**
- 12. Property Valuations**
- 13. Chief Appraisers Report**
 - A. Property Value Study update**
 - B. MAPS Review Update**
- 14. Executive Session**

Closed Executive Session is 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 – For private consultation with 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.*
- 15. Set Time & Date for Next Board Meeting & Hearings**
- 16. 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: 6.5.18