PUBLIC NOTICE OF BOARD MEETING
BOARD OF DIRECTORS
MORRIS COUNTY APPRAISAL DISTRICT

2019 JAN 32 AM 9:37

STATE OF TEXAS)(
COUNTY OF MORRIS)(
CITY OF DAINGERFIELD)(

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS OF THE MORRIS COUNTY APPRAISAL DISTRICT WILL MEET IN A REGULAR MEETING AT THE BOARD ROOM OF THE MORRIS COUNTY APPRAISAL DISTRICT BUILDING, 501 CROCKETT STREET, SUITE 1, DAINGERFIELD, TEXAS ON:

THURSDAY	**FEBRUARY 7, 2019**	**12 O'Clock PM**
(Day of Week)	(Date)	(Time)

THE AGENDA FOR THIS MEETING IS AS FOLLOWS:

1) Declaration of Quorum and Call to Order
2) Audit presentations by Arnold, Walker, Arnold & Co., PC
3) Discussion, consideration & possible approval of the Collection Audit ending September 30, 2018
4) Discussion, consideration & possible approval of the 2018 Operations Audit
5) Discussion, consideration & possible approval of the November 15, 2018 Minutes
6) Discussion, consideration & possible approval of the 2019-2020 Agriculture Advisory Board
7) Review of 2018 Year End & January 2019 Financials & Expenditures
8) Chief Appraiser Reports
9) Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

This Notice is given pursuant to Texas Open Meetings Act, Chapter 551, Government Code.
This Notice was posted in a place convenient to the public:

Morris County Appraisal District's Office _____ Morris County Courthouse _____
Signed for Morris County Appraisal District:

_____ OR Summer Golden
CHAIRMAN CHIEF APPRAISER