

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

FILED FOR RECORD
2017 FEB 10 PM 2:30
SCOTT SARDAIN
COUNTY CLERK
MORRIS COUNTY, TEXAS

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 16, 2017 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) Presentation of 2016 Operations Audit
- 3) Discussion, consideration & possible approval of 2016 Operations Audit
- 4) Discussion, consideration & possible approval of December 16, 2016 minutes
- 5) Discussion, consideration & possible approval of Resolution 2017-001 to move 2005-2011 Legal Fee Reserve from Deferred Revenue to Restricted Revenue.
- 6) Discussion, consideration & possible approval of Computer System Lease & License Agreement September 1, 2017-December 31, 2018 with Pritchard & Abbott Inc.
- 7) Review of 2016 Ending Financials & January 2017 Expenditures & Financials
- 8) Discussion of Personnel Changes
- 9) Discussion of Front Entrance Awning
- 10) Discussion of 2016 MAP Report from the Comptroller
- 11) 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:

CHAIRMAN 
CHIEF APPRAISER