

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

FILED FOR RECORD
2016 DEC -8 AM 10:28

SCOTT SARTAIN
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 DECEMBER 15, 2016 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 Collection Audit (September 2015 thru August 30, 2016)
- 3) Discussion, consideration & possible approval of Collection Audit
- 4) Discussion, consideration & possible approval of October 27, 2016 minutes
- 5) Discussion, consideration & possible approval of 2017 Maplink Public Maintenance Agreement with Pritchard & Abbott Inc.
- 6) Discussion, consideration & possible appointment to the Appraisal Review Board by Resolution 2016-003
- 7) Discussion, consideration & possible appointment of the 2017 Chairman & Secretary of the Appraisal Review Board
- 8) Review Year End Expenditures & Financials to current date
- 9) Discussion of Front Entrance Awning
- 10) Chief Appraiser Reports
- 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

OR



CHIEF APPRAISER