

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

FILED FOR RECORD
2015 MAY 13 PM 1:42

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 MAY 21, 2015 12:15 P.M. OR THEREAFTER PUBLIC HEARING
(Day of Week) (Date) (Time)

THE AGENDA FOR THIS MEETING IS AS FOLLOWS:

- 1) Declaration of Quorum and Call to Order
- 2) Discussion, consideration & possible approval of Resolution 2015-001 to Adopt 2016 Budget.
- 3) Discussion, consideration & possible approval of Minutes from March 26, 2015.
- 4) Review of March & April 2015 Expenditures & Financials.
- 5) Discussion, consideration & possible of approval of the Morris County Appraisal District Money Purchase Pension Plan & Trust.
- 6) Discussion of office lease.
- 7) Chief Appraiser Reports
- 8) 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