

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

FILED FOR RECORD
2019 NOV 25 AM 10:47

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 5, 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) Public Comment
- 3) Discussion, consideration & possible approval of Banking Depository
- 4) Discussion, consideration & possible approval of eliminating restriction on Collection account
- 5) Discussion, consideration & possible approval of adding employee to the Bank Signature Card
- 6) Discussion, consideration & possible approval of the September 26, 2019 Minutes
- 7) Discussion, consideration & possible approval of Collections Audit ending September 30, 2019
- 8) Discussion, consideration & possible approval of Amendment of Biennial Reappraisal Plan 2019-2020
- 9) Discussion, consideration & possible approval of Resolution 2019-002, 2020 Appraisal Review Board
- 10) Chief Appraiser 2019 Evaluation
- 11) Review of 2019 Year to Date Financials & Expenditures
- 12) Chief Appraiser Reports
- 13) 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