

FILED FOR RECORD
2017 SEP 14 AM 10:57

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

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:

<u>THURSDAY</u>	<u>SEPTEMBER 21, 2017</u>	<u>12 O'CLOCK P.M.</u>
(Day of Week)	(Date)	(Time)

THE AGENDA FOR THIS MEETING IS AS FOLLOWS:

- 1) Declaration of Quorum and Call to Order
- 2) Closed Executive Session Gov't Code 551.074, Personnel
- 3) Reconvene into Open Session
- 4) Discussion, consideration & possible approval of Public Hearing & Regular Meeting Minutes on June 22, 2017
- 5) Review of June - August 2017 Expenditures & Financials
- 6) Discussion, consideration & possible approval of Skyvision Quote in the amount of \$4725
- 7) Discussion, consideration & possible approval of Revised Employee Handbook & Personnel Manual
- 8) Discussion of banking depository 2018-2019
- 9) Chief Appraiser Reports
- 10) 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