

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

FILED FOR RECORD
2015 AUG 12 AM 10:41
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>August 27, 2015</u>	<u>12 o'clock PM</u>
(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 Minutes from May 21, 2015.
- 3) Discussion, consideration & possible approval of Computer Lease & License Agreement from Pritchard & Abbott, Inc. from September 1, 2015-August 31, 2016.
- 4) Discussion, consideration & possible approval of Implementing ***R. Right to Express Breast Milk in the Workplace*** into Personnel Policy.
- 5) Review of May-July 2015 Expenditures & Financials.
- 6) Review & Discussion of Mid-Year Financials.
- 7) Chief Appraiser Reports
 - Education Update
- 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