

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

2024 FEB -7 AM 11:06

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                      February 29, 2024                      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. Audit Presentation by Arnold, Walker, Arnold & Co PC
4. Discussion, consideration & possible approval of the Operating Audit ending December 31, 2023
5. Discussion, consideration & possible approval of Regular Meeting Minutes from January 18, 2024
6. Discussion, consideration & possible approval of amending the Operating Policies & Procedures
7. Review of Year to Date 2024 Expenditures & Financials
8. Chief Appraiser Reports
9. 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