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

FILED FOR RECORD 2015 DEC -2 AM 10: 54

STATE OF TEXAS )(
COUNTY OF MORRIS )(
CITY OF DAINGERFIELD )(

SCOTT SARTAIN COUNTY CLERK MORRIS COUNTY, TEXAS

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 10, 2015 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) Collection Audit by Judy Moore with Moore, Caver & Setser, Inc.
- 3) Discussion, consideration & possible approval of Collection Audit.
- 4) Discussion, consideration & possible approval of October 22, 2015 Minutes
- 5) Opening of the Banking Depository Proposals
- 6) Discussion, consideration & possible approval of Depository.
- 7) Discussion, consideration & possible approval of Mapping Contract with Pritchard & Abbott Inc.
- 8) Review of October & November Financials with Year to Date Summary
- 9) Discussion of budgeted 2016 Advancements
- 10) Chief Appraiser Reports
- 11) 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 Signed for Morris County Appraisal District:	Morris County Courthouse
CHAIRMAN	CHIEF APPRAISER