

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

FILED FOR RECORD
2017 DEC -7 PM 2:43

SCOTT E. DIXON
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 14, 2017 11:30 A.M.
(Day of Week) (Date) (Time)

THE AGENDA FOR THIS MEETING IS AS FOLLOWS:

- 1) Declaration of Quorum and Call to Order
- 2) Collections Audit Ending September 30, 2016 Presentation by Jalyn Setser with Caver & Setser Inc.
- 3) Discussion, consideration & possible approval of Collections Audit
- 4) Discussion, consideration & possible approval of September 21, 2017 Minutes
- 5) Discussion, consideration & possible approval of extending the existing Depository Contract for 2018 and ending December 2019
- 6) Discussion, consideration & possible approval of 2018-19 Mapping Contract with Pritchard & Abbott Inc
- 7) Review of September-Current Year To Date Expenditures & Financials
- 8) Discussion of vacant Appraisal Review Board Member
- 9) Chief Appraiser 2017 Evaluation
- 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 _____ Morris County Courthouse
Signed for Morris County Appraisal District:

CHAIRMAN *[Signature]*
OR CHIEF APPRAISER