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

)(**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:

September 28, 2023 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

STATE OF TEXAS

- 3. Discussion, consideration & possible approval of Public Hearing Minutes from June 29, 2023
- 4. Discussion, consideration & possible approval of Regular Meeting Minutes from June 29, 2023
- 5. Discussion, consideration & action to fill the vacancy to the Board of Directors Pursuant Property Tax Code 6.03(1)
- 6. Discussion, consideration & possible approval of the MAP & GIS Software Contract with Pritchard & Abbott Inc. from January 1, 2024 to December 31, 2025
- 7. Discussion, consideration & possible approval of the Morris County Agriculture Advisory
- 8. Discussion, consideration & possible approval of the 2024 TCDRS Rate
- 9. Review of Year to Date 2023 Financials & Expenditures & Year End Estimates
- 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