BOARD OF DIRECTORS MORRIS COUNTY APPRAISAL DISTRICT AM 9: 44

SCRIT 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:

THURSDAY NOVEMBER 19, 2020 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) Texas County & District Retirement System Presentation via conference call with TCDRS Representative
- 4) Discussion, consideration & possible action concerning Employee Retirement Plan with Texas County & District Retirement
- 5) Discussion, consideration & possible action regarding the ending of District Participation in the Lincoln Retirement Plan (Morris County Appraisal District Money Purchase Pension Plan & Trust)
- 6) Discussion, consideration & possible approval of the September 24, 2020 Public Hearing Minutes
- 7) Discussion, consideration & possible approval of the September 24, 2020 Regular Meeting Minutes
- 8) Discussion, consideration & possible action of the 2021 Appraisal Review Board Members
- 9) Review of September & October Financials & Expenditures
- 10) Chief Appraiser Evaluation
- 11) Chief Appraiser Reports
- 12) 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

Morris County Appraisal District's Office ______Morris County Courthouse _____
Signed for Morris County Appraisal District:

CHAIRMAN

CHIEF APPRAISER