PUBLIC NOTICE OF BOARD MEETING RECORD BOARD OF DIRECTORS MORRIS COUNTY APPRAISAL DISTRICT AM 9: 25

STATE OF TEXAS ()(COUNTY OF MORRIS ()(CITY OF DAINGERFIELD)(SEART SARTAM SOURTY BLEET MORRIS SOURTY, 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 September 26, 2019 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
- Discussion, consideration & possible approval of the July 11, 2019 Public Hearing Minutes
- 4) Discussion, consideration & possible approval of the July 11, 2019 Minutes
- 5) Discussion, consideration & possible approval of the January 1, 2020 to December 31, 2021 Maps & Software Contract
- 6) Discussion, consideration & possible approval of change in Appraisal District Legal Council
- 7) Review of July-August 2019 Financials & Expenditures
- 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 CHIEF APPRAISER