

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

FILED FOR RECORD
2022 FEB 14 AM 11:08
SCOTT 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 FEBRUARY 24, 2022 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. Administer Oath of Office
4. Elect 2022-2023 Officers
5. Discussion, consideration & possible approval to update signatures on depository with First National Bank of Hughes Springs
6. Collection & CAD Operating Audit Presentation by Arnold, Walker, Arnold & Co PC
7. Discussion, consideration & possible approval of Collection Audit ending September 30, 2021
8. Discussion, consideration & possible approval of CAD Operating Audit ending December 31, 2021
9. Discussion, consideration & possible approval of Meeting Minutes from November 18, 2021
10. Discussion & completion of HB490 Certificate of Chief Appraiser & Board of Directors
11. Review of January 2022 Financials
12. Review of Preliminary 2021 Property Value Study Results
13. Chief Appraiser Reports
14. 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

OR 
CHIEF APPRAISER