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

FILED FOR RECORD
2016 FEB 12 AM 10: 01
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 18, 2016**	**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) Administer Oath of Office
3) Elect 2016-2017 Officers
4) 2015 Operations Audit by Judy Moore with Moore, Caver & Setser, Inc.
5) Discussion, consideration & possible approval of 2015 Operations Audit
6) Discussion, consideration & possible approval of December 10, 2015 Minutes
7) Review of December 2015 & January 2016 Expenditures & Financials
8) Chief Appraiser Reports
   a) 2015 Property Value Study Preliminary Results
   b) 2016 MAP Review
   c) 2016 Chief Appraiser Disclosure
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:

_____ OR _____
CHAIRMAN CHIEF APPRAISER