

BOARD OF DIRECTORS
TITUS COUNTY APPRAISAL DISTRICT
NOTICE OF A MEETING

STATE OF TEXAS
COUNTY OF TITUS

NOTICE is hereby given of a regular meeting of the Board of Directors of the Titus County Appraisal District, Titus County Texas to be held on February 20, 2018 at 4:00P.M., at **2404 West Ferguson Road**, Mount Pleasant, Texas for considering and acting upon the following:

AGENDA ITEMS:

1. Call to order, invocation
2. Establish a quorum
3. Public Comments (30 minutes)

ACTION ITEMS:

1. BOD documentation processing
2. Review and possible action on minutes from previous board meeting
3. Review and possible action on financials
4. Audit report presented by Arnold, Walker, Arnold
5. PVS update and MAPS overview
6. Possible discussion of appraised values Sec. 6.15 collectively or individually.

EXECUTIVE SESSION:

1. Pursuant to the provisions of Chapter 551.074 Texas Government Code
The Board may consider personnel matters – Chief Appraiser Shirley Grant
2. Pursuant to the provisions of Chapter 551.071 Texas Government Code
The Board may meet with attorney to discuss pending litigation
Luminant – Todd Stewart and Pat Dyer

ACTION ITEMS:

1. Possible review and action on executive session #1.
2. Possible review and action on executive session #2.


OTHER MATTERS:

1. Chief Appraiser Report
 - a. Collections

- b. Chief Appraiser reviews
2. Request for Agenda items
3. Next meeting time and date announcement
4. Adjourn Board Meeting

Posted this the 15th day of January 2018, pursuant to Section 551.043 of the Texas Open Meetings Act, Chapter 551 of the Government Code.

ATTESTED:


Shirley Grant, RPA, RT, Class II, CCA
Chief Appraiser

The board reserves the right and may enter into executive session to consider any item listed on this agenda if appropriate for executive session discussion as reflected in Sec. 551.071 – 551.086 of the Property Tax Laws.

THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATIONS FOR PERSONS WITH DISABILITIES, SPECIAL ASSISTANCE, OR INTERPRETIVE SERVICES MUST BE MADE AT LEAST 48 HOURS PRIOR TO THE SCHEDULED TIME OF THE MEETING. PLEASE CONTACT THE APPRAISAL DISTRICT BY CALLING 903-572-7939