

BOARD OF DIRECTORS
TITUS COUNTY APPRAISAL DISTRICT
NOTICE OF A REGULAR 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 July 17, 2018 **immediately** after the budget hearing scheduled at 4:00 PM at **2404 West Ferguson Road**, Mount Pleasant, Texas for considering and acting upon the following:

AGENDA ITEMS:

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

ACTION ITEMS:

1. Review and possible action minutes from previous board meeting.
2. Review and possible action on financial statements.
3. Possible discussion of appraised values Sec. 6.15 collectively or individually
4. Review and possible action on budget for 2019
5. Review and possible action on the 2019-2020 Reappraisal plan
6. Review and possible action on Records Retention Plan
7. Possible discussion on Depository
8. Discussion and possible action on third check signature

EXECUTIVE SESSION:

1. Pursuant to the provisions of Chapter 551.074 Texas Government Code
The Board may consider personnel matters Chief Appraiser

2. Pursuant to the provisions of Chapter 551.071 Texas Government Code
The Board may meet with attorney to discuss pending litigation
Luminant Generating Plant

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. Protest
 - c. Personnel update
2. Request for items on next agenda
3. Announcement of next meeting date
4. Adjourn

Posted this the 13th day of July 2018, pursuant to Section 551.043 of the Texas Open Meetings Act, Chapter 551 of the Government Code.

ATTESTED: _____
Shirley Dickerson RPA, RTA III, 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