



NOTICE OF REGULAR BOD MEETING

The McMullen County Appraisal District Board of Directors will meet in regular session on Wednesday February 21st, 2018. The meeting will begin at 9:00 A.M., at 501 River St., at the McMullen County Courthouse, Tilden, Texas 78072.

AGENDA:

- 18-001: Call the meeting to order,
- 18-002: Establish a quorum,
- 18-003: Public Access,
- 18-004: Discuss, consider and/or approve the Resolutions to Appoint 2018 & 2019 BOD Members,
- 18:005: Administer Statement of Oath for newly elected BOD Members for 2018 2019 Term,
- 18-006: Discuss, consider appointment of Board Chairperson and Secretary,
- 18:007: Administer Statement of Officer for Board Chair Person and Board Secretary 2018 2019 Term,
- 18-008: Discuss, consider and/or reapprove the Resolution on BOD Appointment Procedure,
- 18-009: Discuss, consider and/or approve minutes from December 19, 2017 Regular Meeting,
- 18-010: Discuss, consider and/or approve Treasurer's December 2017 & January 2018 Financial Report,
- 18-011: Present to the Board 2017 Property Value Study Final Results, no action needed
- 18-012: Discuss, consider and/or approve 2018 BIS Maintenance Contract,
- 18-013: Discuss, consider and/or approve resignations, and appointment of new ARB Board members; Scott Shallcross and Charles Langley,
- 18-014: Discuss, consider and/or approve 2018 ARB Chairperson and Secretary,
- 18-015: 25.25 (b) (d) Motions to Correct presented by MCAD,
- 18-016: Chief Appraiser Report,
 - 1. Office Status update
 - 2. Capital acquisitions discussions
 - 3. Staff Calendars
- 18-017: Adjourn.

*Items do not have to be taken in the same order as shown on the agenda

** If during the course of the meeting, any discussion of any items on the agenda should be held in executive session, the board will convene in such executive or closed session in accordance with the Open Meetings Act, Article 6252-17, Texas Revised Civil Statutes.

Juan Saucedo, RPA , CCA
Chief Appraiser