



## NOTICE OF REGULAR BOD MEETING

The McMullen County Appraisal District Board of Directors will meet in regular session on Monday April 16<sup>th</sup>, 2018. The meeting will begin at 10:00 A.M., at 207 Ash St., at the McMullen County Appraisal District, Tilden, Texas 78072.

### AGENDA:

18-018: Call the meeting to order,

18-019: Establish a quorum,

18-020: Public Access,

18-021: Discuss, consider and/or approve the minutes from February 21<sup>st</sup>, 2018 Regular Meeting,

18:022: Discuss, consider and/or approve the Treasurer's February 2018 & March 2018 Financial Report,

18-023: Discuss, consider and/or approve the 2017 Budget Line Item Adjustments,

18:024: Discuss, consider and/or approve the 2017 Year to Date Financials,

18-025: Discuss, consider and/or approve the 2018 Budget Line Item Adjustments,

18-026: Discuss, 2018 Preliminary Values,

18-027: Discuss, Fiduciary responsibilities for McMullen CAD and BOD name and banking name changes.

18-028: Discuss, consider and/or approve the, Resolution to pay entities 2017 Budget refund

18-029: Discuss, consider and/or approve the, Chief Appraiser Juan Saucedo extending insurance policy with McMullen CAD till open enrollment,

18-030: 25.25 (b) (d) Motions to Correct presented by MCAD,

18-031: Chief Appraiser Report,

1. Office Status update
2. Capital acquisitions discussions
3. Staff Calendars

18-032: 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.

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Juan Saucedo, RPA , CCA  
Chief Appraiser