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CLERK
OLDHAM COUNTY, TEXAS



**OLDHAM COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS
PUBLIC NOTICE**

Notice is hereby given that on Wednesday, the 18th day of December 2019 the Board of Directors of the Oldham County Appraisal District will hold a regular meeting at 9:00 o'clock a.m. at the district office located at 703 Vega Blvd. Vega, Texas. The subjects to be discussed are listed on the agenda which is attached to and made a part of this notice.

On this 18th day of December, 2019 this notice was posted in a manner designed to come to the attention of all residents of the Appraisal District, and an original copy was posted in the entrance of the office of the Appraisal District at 4:30 o'clock p.m. on the said date.

AGENDA

1. Call to Order
2. Consider Audit for 2018-2019, Chris Leonard, McGinty & Assoc.
3. Approve Minutes of previous meetings
4. Approve Bills - September 2019 - October 2019 - November 2019
5. Approve Quarterly Investment Report
6. Presentation of Annual Report
7. Report on Board Elections
8. Consider Depository Contract
9. Consider Agreement for Legal Services from Perdue, Brandon, Fielders, Collins & Mott LLP
10. Consider 2020 Appraisal Review Board
11. Report on MAPS Review
12. Consider Closing office on December 26 & 27 for the Holidays
13. Executive Session
14. Open Forum
15. Adjourn

THE BOARD MAY MEET IN EXECUTIVE SESSION TO DELIBERATE ANY MATTER AUTHORIZED BY TEXAS GOVERNMENT CODE

SEC. 551.001 (THE TEXAS OPEN MEETING ACT) INCLUDING:

SEC. 551.071 Consultation with attorney regarding pending or contemplated litigation, settlement offers, and matters on which attorney has a duty to advise the Board under Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas

SEC. 551.072; Deliberations regarding real property

SEC. 551.074; Personnel matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee

SEC. 551.076 Deliberation regarding security devices

THIS NOTICE IS GIVEN PURSUANT OT THE TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE CHAPTER 551.

Leann Voyles
Leann Voyles
Chief Appraiser