



## OLDHAM COUNTY APPRAISAL DISTRICT

### PUBLIC NOTICE

Notice is hereby given that on Wednesday, the 11st day of March 2020 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 909 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 6th day of March, 2020 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. Oath of Office 2020-2021 Board of Directors
3. Election of Officers
4. Approve Minutes of previous meetings
5. Approve Bills - December 2020 - January 2020 - February 2020
6. Approve Quarterly Investment Report
7. Approve ARB Reason for Change on 25.25b
8. Board of Directors will approve, consent and advise the 2020 Ag Board Membership
9. Review BIC Contract for Web Page
10. Discuss new computers
11. Consider new contract for Morgan Ad Valorem
12. Review Proposed Budget for 2020-2021 Set Work Day/Budget Hearing Date.
13. Executive Session
14. Open Forum
15. Adjourn

COUNTY CLERK  
OLDHAM COUNTY, TEXAS

2020 MAR -6 AM 10:34

BY: *Breanna Kim Dyer*

FILED FOR RECORD

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  
Chief Appraiser