

FILED FOR RECORD

BY: *[Signature]*

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PUBLIC NOTICE

DAFLA LEORINGBILL
COUNTY-DISTRICT CLERK
OLDHAM COUNTY, TEXAS

Notice is hereby given that on Wednesday, the 10st day of June 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 5th day of June, 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

Budget Hearing:

Budget Hearing Adjourned:

Meeting Agenda:

1. Call to Order
2. Approve Minutes of the Last Meetings
3. Approve Bills March 2020, April 2020 and May 2020
4. Approve Quarterly Investment Report
5. Consider TCDRS 2020 retirement plan and/or Cola for retirees
6. Executive Session
7. Open Forum
8. 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
Chief Appraiser