

FILED FOR RECORD

BY: *Lucy Dellington, Deputy*

2021 MAR -5 AM 10: 19

PUBLIC NOTICE

LEANN VOYLES
COUNTY-DISTRICT CLERK
OLDHAM COUNTY, TEXAS

Notice is hereby given that on Wednesday, the 10th day of March 2021 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 March, 2021 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. Approve Audit for 2010-2020 Chris Leonard, McGinty & Assoc.
3. Approve Minutes of previous meetings
4. Approve Bills - December 2020 - January 2021 - February 2021
5. Approve Quarterly Investment Report
6. Approve ARB Reason for Change on 25.25b
7. Board of Directors will approve, consent and advise the 2021 Ag Board Membership
8. Consider TML Cyber Coverage
9. Review BIC Contract for Web Page
10. Approve ARB Members for 2021
11. Review Proposed Budget for 2021-2022 Set Work Day/Budget Hearing Date.
12. Approve to Allow Chief Appraiser to Send Budget Documents on behalf of OCAD BOD
13. Approve to Allow Chief Appraiser to send ALL documents on behalf of OCAD BOD
14. Report on 2020 Property Value Study
15. Executive Session
16. Open Forum
17. 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