

## PUBLIC NOTICE

Notice is hereby given that on Wednesday, the 15th day of December 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 10th day of December, 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 Minutes of previous meetings
4. Approve Bills - September 2021 - October 2021 - November 2021
5. Approve Quarterly Investment Report
6. Presentation of Annual Report
5. Discuss Fencing and Security
6. Consider contract for BIS
7. Consider Depository Bids and Contract for Interbank
8. Report on Board Elections for 2022-2023 Board of Directors
9. Executive Session
10. Open Forum
11. 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