

**DALLAM COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS**

Date : **August 21, 2017**
Meeting : **Regular**
Time : **12:00 P.M.**
Place : **Dallam CAD Board Room**
401 Denver Avenue, Dalhart, TX 79022

AGENDA

1. Call to Order
2. Recognition of Visitors. Public forum and comments from interested citizens on matters pertaining to Dallam CAD Policies, Programs or Services.
3. Public Hearing on 2018 Budgets
4. Action on 2018 Budgets
5. Approve Minutes of the May 15, 2017 Meeting
6. Consider May through July Financial Statements
7. Consider June 2017 Quarterly Investment Report
8. Sign Letter of Engagement for 2018 Audit with Audit with Doshier, Pickens & Francis
9. Chief Appraiser's Report
10. Time and Date of Next Meeting.
11. Adjourn

If during the course of the meeting, any item on the agenda should be held in executive or closed session, the Board will convene in such executive or closed session in accordance with Open Meetings Act, Texas Government Code Chapter 551.

This notice is given pursuant to Texas Open Meetings Act, Chapter 551, Government Code

Posted: August 16, 2017

Time: _____

Attest: _____