

**DALLAM COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS**

Date : **September 25, 2017**
Meeting : **Special**
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. Approve Minutes of the August 21, 2017 Meeting
4. Consider August Financial Statements
5. Executive Session for discussion on Pending/Future Litigation
6. Action on Litigation
7. Chief Appraiser's Report
8. Time and Date of Next Meeting.
9. 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: September 20, 2017

Time: _____

Attest: _____