

**DALLAM COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS**

Date : **December 18, 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. Approve Minutes of the September 25, 2017 Meeting
4. Consider September through November Financial Statements
5. Consider September 2017 Quarterly Investment Report
6. 2017 Budget Line Item Adjustments
7. Commit Fund Balances
8. Consider and Take Action on the 2018-2019 Bank Depository Bids
9. Sign 2018-2019 Collection Contracts
10. Consider and Take Action on the 2018-2019 Collection Contract Amendment.
11. Consider and Take Action on Entity late payment penalty.
12. 2018-2019 Board of Directors Results
13. Chief Appraiser's Report
14. Chief Appraiser Evaluation
15. Time and Date of Next Meeting.
16. 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: December 13, 2017

Time: _____

Attest: _____