



**DALLAM COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS**

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS OF THE DALLAM COUNTY APPRAISAL DISTRICT WILL HOLD A REGULAR MEETING ON MONDAY, JANUARY 22, 2018, SCHEDULED AT 12:00 P.M., AT 401 DENVER AVENUE, DALHART, TEXAS 79022, DALLAM CAD BOARD ROOM.

AGENDA

1. Call to Order
2. Oath of Office
3. Organization of the Board
4. Recognition of Visitors. Public forum and comments from interested citizens on matters pertaining to Dallam CAD Policies, Programs or Services.
5. Approve Minutes of the December 18, 2017 Meeting
6. Consider December Financial Statements
7. Consider December 2017 Quarterly Investment Report
8. Amend 2017 Budgets
9. Appoint by Resolution ARB Chairman, Vice-Chairman and Secretary
10. Consider Chief Appraiser's recommendation for 2017 Ag Advisory Board
11. Appoint by Resolution Dallam CAD Investment Officer
12. Approve by Resolution Investment Training
13. Annual Review of Investment Policies/Approval of Brokers/Dealers
14. Sign Collection Contract Amendments
15. Chief Appraiser's Report
16. Time and Date of Next Meeting
17. Adjourn

AS AUTHORIZED BY SECTION 551.074 OF THE TEXAS GOVERNMENT CODE, THIS MEETING MAY BE CONVENED INTO CLOSED EXECUTIVE SESSION FOR THE PURPOSE OF PERSONNEL FOR EXECUTIVE DIRECTOR/CHIEF APPRAISER PERFORMANCE REVIEW. AS AUTHORIZED BY SECTION 551.071(2) OF THE TEXAS GOVERNMENT CODE, THIS MEETING MAY BE CONVENED INTO CLOSED EXECUTIVE SESSION FOR THE PURPOSE OF SEEKING CONFIDENTIAL LEGAL ADVICE FROM THE GENERAL LEGAL COUNSEL ON ANY AGENDA ITEM LISTED HEREIN.

THIS NOTICE IS GIVEN PURSUANT TO THE TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE CHAPTER 551.

Holly McCauley
Chief Appraiser

FILED JANUARY 17, 2018 AT THE DALLAM COUNTY APPRAISAL DISTRICT AND THE DALLAM COUNTY COURT HOUSE FOR POSTING.

THE OFFICES OF THE DALLAM COUNTY APPRAISAL DISTRICT ARE WHEELCHAIR ACCESSIBLE AND PARKING SPACES FOR THE DISABLED ARE PROVIDED. THE DISTRICT WILL PROVIDE SIGN INTERPRETATION SERVICES FOR THE HEARING IMPAIRED IF AT LEAST 72 HOURS ADVANCE NOTICE IS GIVEN. TO ARRANGE FOR THIS OR ANY OTHER SPECIAL SERVICES, CONTACT THE ASSISTANT DIRECTOR OF ADMINISTRATION AT 806/249-6767.