



**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, MAY 21, 2018, SCHEDULED AT 12:00 NOON., AT 401 DENVER AVENUE, DALHART, TEXAS 79022, DALLAM CAD BOARD ROOM.

**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. Audit Report ending December 31, 2017
4. Executive Session for discussion on Pending/Future Litigation pursuant to Section 551.071 of the Government Code to get advice from legal counsel
  - a. Transpetco Pipeline (Cause no. 11904)
  - b. Transpetco Pipeline (Cause no. 11950)
5. Discussion and possible action on items discussed in executive session
6. Approve Minutes of the February 20, 2018 Meeting
7. Consider 2018 1<sup>st</sup> Quarter Financial Statements
8. Consider 2018 1<sup>st</sup> Quarter Investment Report
9. Preliminary 2019 Budget Discussion
10. Consider TCDRS Plan Agreement for 2019
11. Consider Pritchard & Abbott, Inc. contracts for MIUP and Real Estate and TY Pickett's contract for MIUP.
12. Preliminary 2019-2020 Reappraisal Plan Discussion
13. Chief Appraiser's Report
14. Time and Date of Next Meeting
15. 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 OF THE TEXAS GOVERNMENT CODE, THIS MEETING MAY BE CONVENED INTO CLOSED EXECUTIVE SESSION FOR THE PURPOSE OF SEEKING CONFIDENTIAL LEGAL ADVICE FROM THE 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 MAY 16, 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.



**DALLAM COUNTY APPRAISAL DISTRICT  
BOARD OF DIRECTORS**

**PUBLIC MEETING NOTICE**

**I HEREBY CERTIFY THAT THE ABOVE PUBLIC NOTICE/AGENDA WAS POSTED IN THE FRONT WINDOW AT THE OFFICE OF THE DALLAM COUNTY APPRAISAL DISTRICT AND THE DALLAM COUNTY COURT HOUSE ON OR BEFORE 3:00 P.M., WEDNESDAY, MAY 16<sup>TH</sup>, 2018.**

**KIM PACK, DIRECTOR OF ADMINISTRATION**

**PURSUANT TO SECTION 30.06 PENAL CODE (TRESPASS BY HOLDER WITH A CONCEALED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A CONCEALED HANDGUN.**

**PURSUANT TO SECTION 30.07 PENAL CODE (TRESPASS BY HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A HANDGUN THAT IS CARRIED OPENLY.**