



**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, JUNE 8, 2020, SCHEDULED AT 1:00 P.M., AT. 414 DENVER AVENUE, DALHART, TX 79022, DALLAM COUNTY COURTROOM.

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. Oath of Office for Kenda McKay
4. Audit Report ending December 31, 2019
5. Approve Minutes of the January 27, 2020 Meeting
6. Consider 2020 1st Quarter Financial Statements
7. Consider 2020 1st Quarter Investment Report
8. Preliminary 2021 Budget Discussion
9. Consider and Possible Action on Preliminary 2021 Budget
10. Consider Corporate Authorization Resolution for Wellington State Bank Credit Card.
11. Preliminary 2021-2022 Reappraisal Plan Discussion
12. Chief Appraiser's Report
 - a. Cyber Security Update
 - b. 2019 Property Value Study Update
 - c. 2020 MAPS Review Update
 - d. Covid-19 Procedures Update
13. Time and Date of Next Meeting
14. Adjourn

THE BOARD MAY MEET IN EXECUTIVE SESSION TO DELIBERATE ANY MATTER AUTHORIZED BY TEXAS GOVERNMENT CODE SEC. 551.001 *et seq* [THE TEXAS OPEN MEETING ACT] INCLUDING:

- SEC. 551.071; Consultation with attorney regarding pending or contemplated litigation, settlement offers, and matters on which attorney has a duty to advise the Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas
- SEC. 551.072; Deliberations regarding real property
- SEC. 551.074; Personnel matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee
- SEC. 551.076; Deliberation regarding security devices

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

Holly McCauley
Chief Appraiser

FILED JUNE 4, 2020 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 1:00 P.M., JUNE 4, 2020.

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.