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STATE OF TEXAS

COUNTY OF GAINES

BOARD MEETING

The Board of Directors of the Gaines County Appraisal District will meet at 8:30 A.M., Tuesday, January 22, 2019 in the Conference Room of the Gaines County Appraisal District Office located at 302 S.E. Avenue B, Seminole, Texas.

CALL TO ORDER

INVOCATION

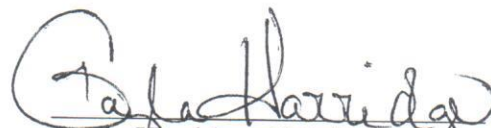
APPROVE MINUTES OF DECEMBER 11, 2018 MEETING

NEW BUSINESS:

1. Open Forum
2. Oath of Office to New Board Members
3. Election of Officers
4. Delinquent Tax Report - Perdue, Brandon, Fielder, Collins & Mott
5. Pay Bills and Approve Financial and Collection Reports
6. Review & Approve 2018 Budget Amendments
7. Appoint Appraisal Review Board Chairman and Secretary
8. Consider and Approve offering to sell Appraisal District vehicle by sealed bid
9. Chief Appraisers Report

Closed Executive Session in accordance with the Open Meetings Act, TEX, GOV'T, CODE Section 551.074 to discuss Personnel and/or Section 551.071 to discuss Litigation.

Issue this 17th day of January, 2019


 Gayla Harridge, Chief Appraiser
 Gaines County Appraisal District

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— FILED —
 1-17-19 . 10:30a m
 Terri Berry, County Clerk
 Gaines County, Texas
 BY Connie Curtis
 Deputy