

STATE OF TEXAS

COUNTY OF GAINES

BOARD MEETING

The Board of Directors of the Gaines County Appraisal District will meet at 9:00 A.M., Wednesday, March 20, 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

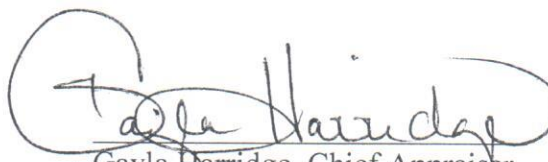
APPROVE MINUTES - JANUARY 22, 2019 MEETING

NEW BUSINESS:

1. Open Forum
2. Delinquent Tax Report - Perdue, Brandon, Fielder, Collins & Mott
3. Audit Report Operating Account as of December 31, 2018
4. Pay Bills and Approve Financial and Collection Reports
5. Present the 2018 Methods and Assistance Program Report
6. Present Report of Section 25.25 (b) Changes to the Certified Appraisal Roll for 1st Quarter, 2019.
7. 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 14th day of March, 2019



Gayla Harridge, Chief Appraiser
Gaines County Appraisal District

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 — FILED —
 3/14/19. 9:25 m
 Terri Berry, County Clerk
 Gaines County, Texas
 BY Antonia Brack
 Deputy