

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., Tuesday, September 10, 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 – June 11, 2019 and July 30, 2019 Meetings

NEW BUSINESS:

1. Open Forum
2. Delinquent Tax Report - Perdue, Brandon, Fielder, Collins & Mott
3. Consider & Take Action on Contract with Perdue, Brandon, Fielder, Collins & Mott for Appraisal District Representation
4. Consider & Take Action on Contract with Texas Communities Group LLC
5. Audit Report Collection Account as of June 30, 2019
6. Review and/or Amend Board Policy
7. Review & Approve Public Funds Investment Policy for 2020
8. Pay Bills and Approve Quarterly Financial and Collection Reports.
9. Present Report of Section 25.25 (b) Changes to the Certified Appraisal Roll for 3rd Quarter, 2019; May 16, 2019 thru July 25, 2019
10. Appoint Appraisal Review Board Members 2020/2021
11. 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.

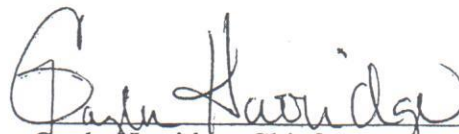
Issue this 3rd day of September, 2019

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Terrí Berry, County Clerk
Gaines County, Texas

BY Michelle Caen
Deputy


Gayla Narridge, Chief Appraiser
Gaines County Appraisal District