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GAINES COUNTY APPRAISAL DISTRICT  
BOARD OF DIRECTORS

Board Meeting

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS OF THE GAINES COUNTY APPRAISAL DISTRICT WILL HOLD A REGULAR MEETING ON TUESDAY, APRIL 14, 2020 AT 9:00 A.M., GAINES COUNTY APPRAISAL DISTRICT BOARD ROOM AT 302 S.E. AVE B, SEMINOLE, TEXAS.

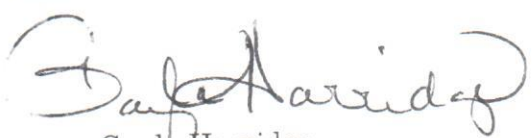
AGENDA

CALL TO ORDER  
INVOCATION  
APPROVE MINUTES OF January 14, 2020 Meeting

1. Public Forum
2. Audit Report – Operating Account as of December 31, 2019
3. Pay Bills; Review & Approve Quarterly Financial & Collection Reports
4. Review & Take Action on Bank Depository Contract Extension
5. Present Report of Section 25.25(b) changes for December 5, 2019-February 12, 2020
6. Chief Appraisers Report

Covid-19 Notice: To comply with the Open Meeting Provisions of the Texas Constitution, the public can view any online proceedings held by the Gaines County Appraisal District through Zoom. Please contact our office for information at 432-758-3263

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.



Gayla Harridge  
Chief Appraiser

FILED MARCH 18, 2020 AT THE GAINES COUNTY APPRAISAL DISTRICT AND THE GAINES COUNTY COURT HOUSE FOR POSTING.

The Offices of the Gaines 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 District Administrator at (432) 758-3263.

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— FILED —  
4-8-2020 . 9:50 A m  
Terri Berry, County Clerk  
Gaines County, Texas  
BY Jackie Smith  
Deputy