

BORDEN COUNTY APPRAISAL DISTRICT
Board of Directors
Preliminary Budget/Quarterly Meeting

AGENDA

Notice is hereby given that the regular quarterly meeting of the Directors of the Borden County Appraisal District will be held on **Tuesday, July 9, 2019 at 8:00 a.m. at Borden County Courthouse, located at 117 E Wasson Ave., Gail, Texas.** for considering and acting upon the following:

Conduct Quarterly & Preliminary Budget Meeting:

1. Call to Order.
2. Review and take appropriate action on Board of Director minutes for the Quarterly Meeting on April 22, 2019 and the Special Meeting on June 11, 2019.
3. Review and take appropriate action on 1/01/2020 through 12/31/2021 Tax Collection Software contract from Pritchard & Abbott.
4. Review and take appropriate action on 1/01/2020 through 12/31/2021 Mass Appraisal Software contract from Pritchard & Abbott.
5. Review and take appropriate action on 1/01/2020 through 12/31/2021 Mapping Software Maintenance Agreement from Pritchard & Abbott.
6. Review and take appropriate action on 1/01/2020 through 12/31/2021 MIUP Appraisal Services contract from Pritchard & Abbott.
7. Review and take appropriate action on Preliminary Budget for 2020.
8. Review and take appropriate action on 2nd Quarter Accounts Payable.
9. Review and take appropriate action on Chief Appraiser Evaluation results.
10. Public comments on activities of the Appraisal District.
11. Future agenda items.
12. Chief Appraiser's Report.
 - Summary of Protest Data and Protested Value Change Report
 - 2nd Quarter 25.25 Repost
 - EES Leasing Litigation & Removal of 2013-2014-2015 taxes

Closed Session: If Needed

13. Consultation with council concerning:
 - Pending or contemplated litigation.
 - A matter or matters in which the duty of the attorney to the Governmental Body under the Texas Rules of Disciplinary Conduct clearly conflicts with Texas Government Code Chapter 551.
 - Deliberation regarding real property under Texas Government Code Chapter 551.
14. Deliberation of the appointments, employment, evaluation, reassignment, duties (discipline or dismissal) of a public officer or employee.
15. Discuss and take appropriate action on setting time and date for next meeting.
 - September 10 – Courthouse – 8 a.m. – Proposed Budget Hearing
16. Adjournment.

If during the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E, including but not limited to consultation with counsel under Section 551.071. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions or decisions will be taken in open meeting.

The facilities at which the Borden CAD meetings take place, are wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive serves should be made 48 hours prior to the meeting. Please contact the Appraisal District at 806-756-4484.

This **Notice** has been posted in accordance with Texas Open Meetings Act, Chapter 551, Government Code