

**NOTICE OF MEETING
FOR
THE BOARD OF DIRECTORS
OF
DELTA COUNTY APPRAISAL DISTRICT**

FILED FOR RECORD
at 2:54 M

OCT 26 2018

Jane Jones, County Clerk
DELTA COUNTY, TEXAS
Jane Jones

Notice is hereby given that the Delta County Appraisal District Board of Directors will meet, **Thursday, November 1, 2018 at 5:30 p.m. in the Delta County Appraisal District Office, 1280 W Dallas Ave, Cooper, Texas.**

The agenda for the meeting is as follows:

1. Call to Order and Declaration of Quorum.
2. Receipt of Public Comment.
3. Consider Approval of Minutes of Prior Board Meetings.
4. Consider Approval of Financial Statements and Expenditures.
5. Discuss and Consider Waiving of Penalty for Late Quarterly Payments.
6. Discuss and Consider Appointment of ARB Attorney Representation.
7. Consider Appointing Dan Roffee to the ARB for 2019-2020 Term.
8. Consider Resolution for Appointment of ARB Chairman and Secretary.
9. Chief Appraiser Report.
 - a. Supplemental Changes.
 - b. Conversion/Reappraisal Update.
 - c. MAP Update.
 - d. Administrative Update.
10. EXECUTIVE SESSION: Chief Appraiser Evaluation.
11. Adjournment.

THIS NOTICE WAS POSTED IN A PLACE CONVENIENT TO THE PUBLIC:

DELTA COUNTY APPRAISAL DISTRICT OFFICE, DELTA COUNTY APPRAISAL DISTRICT WEBSITE AND THE DELTA COUNTY COURT HOUSE, October 26, 2018.

THIS NOTICE IS PUBLISHED ACCORDING TO SECTION 551.054 AND SECTION 551.074 TEXAS GOVERNMENT CODE.

IN ADDITION, THIS NOTICE IS POSTED ON THE DELTA COUNTY APPRAISAL DISTRICT WEBSITE: www.Delta-CAD.org

Kim Gregory RPA, CCA
Chief Appraiser