

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

FILED FOR RECORD
at 12:34 p M

NOV 22 2019

Jane Jones, District Clerk
DELTA COUNTY, TEXAS

Notice is hereby given that the Delta County Appraisal District Board of Directors will meet, **Tuesday, December 3, 2019, Tuesday, December 10, 2019 and/or Thursday, December 12, 2019 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 & Consider District Investment Policy and Bank Depository.
6. Discuss & Consider Appointment and/or Re-Appointment of ARB Member(s) for 2020-2021 Term.
7. Discuss & Consider Appointment of ARB Chairman and/or Secretary for 2020-2021 Term.
8. Discuss & Consider Personnel Policy Changes.
9. Discuss & Consider 2019 Christmas Holiday Schedule.
10. Chief Appraiser Report.
 - a. Supplemental Changes.
 - b. Conversion/Reappraisal Update.
 - c. MAP/PVS Update.
 - d. Administrative Update.
11. **EXECUTIVE SESSION:** Chief Appraiser Evaluation.
12. 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, FRIDAY, NOVEMBER 22, 2019.

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


Delta CAD Chief Appraiser