

Posted
This 24th day of July, 2019
at 10:14 am

NOTICE
REGULAR MEETING OF THE
DEAF SMITH COUNTY APPRAISAL DISTRICT

AGENDA

Meeting to be held in the Deaf Smith County Appraisal District Board Room
Located at 140 E. 3rd Street, Hereford, Texas July 31, 2019 at 8:30 A.M.

- I. Roll Call
- II. Financial Audit Presentation for year ending December 31, 2018 by Eide Bailly LLP.
- III. Approve Minutes of last meeting, April 25, 2019
- IV. Approve Bills
- V. Open Forum or Public Comments
- VI. Approve the Interlocal Purchasing Agreement (TIPS)
- VII. Approve purchase with reserve funds for:
 - a. New HVAC system for leased office.
 - b. Front entrance redesign for Appraisal District office.
 - c. New roof
- VIII. Approve rent increase for leased office.
- IX. Public Hearing on 2019 Budget
- X. Adoption of 2019 Budget
- XI. Office Report
 - a. Current collection through June 30, 2019
 - b. Update on ARB hearing protests
 - c. Update on roof insurance claim and repairs
 - d. Update on computer system replacement
 - e. Supplement Report
 - f. Legislative update
 - g. 2nd Quarter 2019 Investment Reports

Note: Executive Session: The Board may retire to Executive Session anytime between the meeting's opening and adjournment for purposes of deliberating business authorized in Article 6252-17. Action, if any, will be taken in open session.

DATED THIS 24th DAY OF JULY 2019