

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 26, 2018 at 8:30 A.M.

- I. Roll Call
- II. Financial Audit Presentation for year ending December 31, 2017 by Eide Bailly LLP.
- III. Approve Minutes of last meeting, April 26, 2018
- IV. Approve Bills
- V. Approve amendment to Board of Director's Policy regarding Financial Accounts and Check Signing
- VI. Public Hearing on 2019 Budget
- VII. Public Hearing on 2019-2020 Reappraisal Plan
- VIII. Open Forum or Public Comments
- IX. Adoption of 2019 Budget
- X. Approve 2019-2020 Reappraisal Plan
- XI. Approve Morgan Ad Valorem Services contract for certain industrial properties.
- XII. Office Report
 - a. Current collection through June 30, 2018
 - b. Update on ARB hearing protests
 - c. Supplement Report
 - d. 2nd Quarter 2018 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 23rd DAY OF JULY 2018