

# Culberson County Appraisal District

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## BOARD OF DIRECTORS, CULBERSON COUNTY APPRAISAL DISTRICT MEETING NOTICE


The Board of Directors of the Culberson County Appraisal District will convene at 9:00 a.m. on June 5, 2019 at the Appraisal District office at 1800 West Broadway, Suite 318, Van Horn, Texas.

### AGENDA:

1. Establish a quorum
2. Call meeting to order
3. Discuss/Act on approval of May minutes
4. Discuss 2020 Budgets for CCAD;  
Board shall approve budgets before Sept. 15, 2019
5. Discuss/Act on Pritchard & Abbott, Inc. Contracts
6. Discuss/Act on Legislative Update Seminar in San Antonio
7. Executive Session;
  - a. Pending litigation on multiple compressor cases
8. Discuss on Tax Certificates
9. Discuss/Act on May Bills
10. Public Comment
11. ADJOURNMENT

IF, DURING THE COURSE OF 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&E. 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.

  
Culberson County Appraisal District  
Board of Directors

Filed this 31st day of  
May A.D. 2019  
at 10:29 o'clock A.M.  
Linda McDonald  
County Clerk  
By  Deputy

By \_\_\_\_\_  
County Clerk  
State of \_\_\_\_\_  
at \_\_\_\_\_  
A.D. \_\_\_\_\_  
This was \_\_\_\_\_ day of \_\_\_\_\_