

Culberson County Appraisal District

P.O. Box 550
Van Horn, Texas 79855
432-283-2977
Fax 432-283-0027

Maricel G Gonzalez
Chief Appraiser, RPA

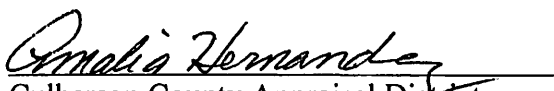
BOARD OF DIRECTORS, CULBERSON COUNTY APPRAISAL DISTRICT MEETING NOTICE

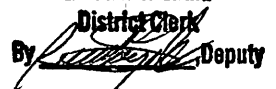
The Board of Directors of the Culberson County Appraisal District will convene at 9:00 a.m. on October 17, 2019 at the Appraisal District office at 1800 West Broadway, Suite 318, Van Horn, Texas.

AGENDA:

1. Establish a quorum
2. Call meeting to order
3. Discuss/Act on Audit for Fiscal Year 2018
4. Discuss/Act on approval of September minutes
5. Discuss/Act on approval of September "Special Meeting" minutes
6. Discuss/Act on Amending 2019 Budgets
7. Discuss/Act on Amending CCAD BOD Manual
8. Discuss/Act on Amending CCAD Employee Handbook
9. Discuss employee opening position
10. Discuss/Act on September Bills
11. Public Comment
12. 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 11th day of
Oct. A.D. 2019
at 3:15 o'clock P.M.
Linda McDonald
District Clerk
By  Deputy

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