

Culberson County Appraisal District

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Maricel G Gonzalez
Chief Appraiser, RPA

BOARD OF DIRECTORS, CULBERSON COUNTY APPRAISAL DISTRICT MEETING NOTICE

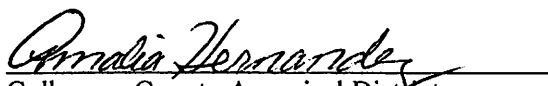
The Board of Directors of the Culberson County Appraisal District will convene at 9:00 a.m. on January 22, 2020 at the Appraisal District office at 1800 West Broadway, Suite 318, Van Horn, Texas.

AGENDA:

1. Administer Oath of Office and Statement to new BOD member
2. Discuss/Act on selection of Officers
3. Establish a quorum
4. Call meeting to order
5. Discuss/Act on approval of November minutes
6. Discuss/Act on Appraisal Review Board Members
7. Discuss Records Retention Program
8. Discuss/Act on change in Board Membership
9. Discuss/Act on new employee to Collection bank signature card and remove non-employee
10. Discuss/Act on new member to bank signature cards
11. Discuss/Act on Allocation percentages from taxing entities for the allocations of 2020 budgets. Entities should have authorized representative present to accept 2020 allotments.
12. Discuss/Act on 2020 Holidays for the District
13. Discuss/Act on refund to taxpayer
14. Discuss on Open Meetings Act Training and Public Information Act Training for Board of Directors
15. Discuss/Act on November Bills and December Bills
16. Public Comment
17. 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 17th day of
January A.D. 2020
at 5:29 o'clock a.m.
Linda McDonald
County Clerk
By Nally Deputy
Waur

BY _____
County Clerk
Linda McDonald
of _____
this _____ day of _____