

# 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 February 19, 2020 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. Administer Oath of Office and Statement to new BOD member
4. Discuss/Act on approval of January minutes
5. Discuss/Act on new employee to Collection bank signature card and remove non-employee
6. Discuss/Act on new BOD member to bank signature cards
7. Discuss on MAP Report
8. Discuss/Act on January Bills
9. Public Comment
10. 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 14<sup>TH</sup> day of  
February A.D. 2020  
at 4:15 o'clock P.M.  
Linda McDonald  
County Clerk  
By [Signature] Deputy

Filed this \_\_\_\_\_ day of \_\_\_\_\_  
A.D. \_\_\_\_\_  
at \_\_\_\_\_ o'clock \_\_\_\_\_ P.M.  
Linda McDonald  
County Clerk  
By \_\_\_\_\_ Deputy